



ABN 11 124 426 339

Level 3, 2-4 Ross Place, South Melbourne, VIC 3205

P +61 (3) 9673 9690 F +61 (3) 9673 9699

www.purifloh.com E corporate@purifloh.com

29 November 2024

ASX Announcement

Results of 2024 Annual General Meeting

Purifloh Limited (“**Purifloh**”, “the **Company**”, “**PO3**”) advises that all the resolutions contained in the 2024 Notice of Annual General Meeting were passed by the requisite majority and were determined by poll at today's meeting (**Meeting**).

The Optional Spill Resolution (Resolution 2) was included in the 2024 Notice of Meeting as a procedural requirement, contingent upon the outcome of the vote on the adoption of the 2023 Remuneration Report (Resolution 1 in the 2023 Notice of Meeting). Given that less than 25% of votes were cast against the 2023 Remuneration Report, the conditions to trigger a 'first strike' were not met. Accordingly, the Optional Spill Resolution was not required and was withdrawn during the Meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on items of business considered at the Meeting is attached.

In regard to ASX Listing Rule 13.3.3 the Company confirms that there were no prepared announcements delivered at the Meeting.

Authorised for release by the Board of Purifloh Limited

For further information contact:

Carl Le Souef, Chairman

+61 3 9673 9673

Purifloh Limited

2024 Annual General Meeting

Friday, 29 November 2024

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results			Results
			FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN	OUTCOME
1. Adoption of Remuneration Report	P	355,219	324,969 91.48%	6,100 1.72%	24,150 6.80%	0	349,119 98.28%	6,100 1.72%	0	Passed
2. Optional Spill Resolution										Withdrawn
3. Re-election of Director-Mr. Simon Lill	P	352, 959	322,709 91.43%	6,100 1.73%	24,150 6.84%	2,300	18,756,053 99.97%	6,100 0.03%	0	Passed