



ASX RELEASE

8 November 2024

Withdrawal of AGM resolution

Envirosuite Limited (ASX: EVS) (the Company) refers to the notice of meeting released on 11 October 2024. The Company advises that Resolution 2 concerning the re-election of Ms Susan Klose as a Director, which was to be considered at the Annual General Meeting (**AGM**), has been withdrawn consequent to the announcement released on 31 October 2024. The withdrawal of this resolution will not affect the validity of proxy forms or any proxy votes already submitted in respect of Resolution 2 or the remaining items of business to be considered at the AGM.

Authorised for release by the Company Secretary.

For further information contact:

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ABOUT ENVIROSUITE

Envirosuite (ASX: EVS) is the world's most advanced environmental intelligence technology company, trusted by leading operators across the aviation, mining, industrial, waste and wastewater sectors.

Envirosuite combines evidence-based science and industry expertise to build category-leading technology that helps customers manage complex operational challenges, reducing risk and improving productivity while protecting and strengthening social license and community relationships.

By harnessing the power of environmental intelligence, Envirosuite is helping to create a world where industry, people and planet can prosper in partnership.

www.envirosuite.com