



ASX ANNOUNCEMENT

23 JUNE 2023

ASX Market Announcements Office
ASX Limited ("ASX")
20 Bridge Street
SYDNEY NSW 2000

Results of General Meeting

Entyr Limited (ASX: ETR) advises at the General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority on a poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised for release by
Phillip MacLeod
Company Secretary



Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of Tranche 1 Placement Shares	Passed	Poll	Ordinary	197,014,224	99.3 2%	1,345,147	0.68 %	8,977,543	173,892,518	1,345,147	8,977,543	9,121,704
2	Authority to issue Tranche 2 Placement Shares	Passed	Poll	Ordinary	197,014,207	99.3 2%	1,345,164	0.68 %	8,977,543	173,892,501	1,345,164	8,977,543	9,121,704
3	Authority to issue Placement Options	Passed	Poll	Ordinary	197,014,207	99.3 2%	1,345,164	0.68 %	8,977,543	173,892,501	1,345,164	8,977,543	9,121,704
4	Issue of Tranche 2 Placement Shares and Options to a Related Party – Michael Barry	Passed	Poll	Ordinary	249,028,149	99.4 4%	1,394,399	0.56 %	9,007,543	223,059,261	1,394,399	9,007,543	23,635,554
5	Issue of Tranche 2 Placement Shares and Options to a Related Party – Teresa Dyson	Passed	Poll	Ordinary	260,168,490	99.4 7%	1,394,399	0.53 %	9,533,870	222,532,934	1,349,399	9,533,870	23,635,554
6	Issue of Tranche 2 Placement Shares and Options to a Related Party – Leeanne Bond	Passed	Poll	Ordinary	260,694,805	99.4 7%	1,394,399	0.53 %	9,007,555	223,059,249	1,349,399	9,007,555	23,635,554
7	Authority to Issue SPP Options	Passed	Poll	Ordinary	260,771,168	99.4 9%	1,348,048	0.51 %	8,977,543	223,135,612	1,348,048	8,977,543	23,635,554
8	Issue of SPP Options to a Related Party – Teresa Dyson	Passed	Poll	Ordinary	255,798,283	97.8 2%	5,710,706	2.18 %	9,587,770	218,162,727	5,710,706	9,587,770	23,635,554
9	Issue of Director Options to a Related Party – Teresa Dyson	Passed	Poll	Ordinary	255,798,283	97.8 2%	5,710,706	2.18 %	9,587,770	218,162,727	5,710,706	9,587,770	23,635,554
10	Issue of Director Options to a Related Party – Leeanne Bond	Passed	Poll	Ordinary	256,324,598	97.8 2%	5,710,706	2.18 %	9,061,455	218,689,042	5,710,706	9,061,455	23,635,554
11	Issue of Director Options to a Related Party – Lindsay Barber	Passed	Poll	Ordinary	256,324,598	97.8 2%	5,710,706	2.18 %	9,061,455	218,689,042	5,710,706	9,061,455	23,635,554

Entyr Limited | ABN 90 118 710 508

U19/63 Burnside Road, Stapylton QLD 4207 | PO Box 581, Sanctuary Cove QLD 4212

T: 07 3386 1812 | info@entyr.com.au

www.entyr.com.au

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