

ASX RELEASE

25 November 2021

Results of 2021 Annual General Meeting

Leading environmental technology company Envirosuite Limited ('Envirosuite' or 'the Company'), wishes to advise that all the resolutions contained in the 2021 Notice of Annual General Meeting were passed at today's meeting.

In accordance with Section 251AA(1) of the Corporations Act 2001 and Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by Members of the Company at today's Annual General Meeting.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	343,660,412 86.94%	9,952,319 2.52%	41,679,420 10.54%	798,079	402,311,607 97.59%	9,952,319 2.41%	798,079	Carried	No
2. To elect Ms Susan Klose as a Director	Ordinary	357,201,752 89.37%	185,667 0.05%	42,320,036 10.59%	98,000	416,493,563 99.96%	185,667 0.04%	98,000	Carried	NA
3. Increase in the total Remuneration Pool for the Non-Executive Directors	Ordinary	348,504,163 88.02%	6,241,139 1.58%	41,202,385 10.41%	642,543	406,658,323 98.48%	6,261,139 1.52%	642,543	Carried	NA
4. Introduction of Non-Executive Director Fees to be paid via equity, in addition to the methods already provided for in the Company Constitution	Special	346,367,991 87.52%	7,729,037 1.95%	41,683,420 10.53%	809,782	405,003,186 98.12%	7,749,037 1.88%	809,782	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For further information, please contact:

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Authorised by:

Rachel Ormiston
General Counsel and Company Secretary