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15 November 2022

Companies Announcements
Australian Stock Exchange

2022 AGM Proxy and Poll Results

SciDev Ltd (ASX:SDV **SciDev**, or the **Company**) advises that all resolutions put to the Company's 2022 Annual General Meeting were passed today on a poll.

Details of the proxy voting results and poll results are shown on the attached spreadsheet.

SciDev Ltd

Heath Roberts
Company Secretary

For Further Information:

Corporate

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About SciDev

SciDev is a leader in the environmental solutions market focused on water-intensive industries. SciDev brings together world-class technology, chemistry and application to solve pressing operational and environmental issues for the water, oil and gas, mining and construction markets.

SciDev Ltd
Annual General Meeting
Tuesday, 15 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 or Exclusion	For	Against	Abstain	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	68,089,332	155,128	290,254	10,964,867	70,209,698	155,128	10,964,867	Carried	No
2. To elect Ms Simone Watt as a Director	Ordinary	79,149,874	56,013	287,254	6,440	81,267,240	56,013	6,440	Carried	NA
3. To elect Mr Jon Gourlay as a Director	Ordinary	79,138,404	66,183	288,554	6,440	81,257,070	66,183	6,440	Carried	NA

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