



12 November 2024

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

## **RESULTS OF ANNUAL GENERAL MEETING**

Emyria Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read "SPR", followed by a period.

**Susan Park**  
Company Secretary

This announcement was authorised for release to the ASX by the Board of Emyria Limited.

# Disclosure of Proxy Votes

Emyria Limited  
Annual General Meeting  
Tuesday, 12 November 2024



**AUTOMIC**

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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	65,530,611	63,758,805 97.30%	775,036 1.18%	118,143	996,770 1.52%	64,755,575 98.82%	775,036 1.18%	118,143	Carried
2 Election of Director – Mr Greg Hutchinson	P	137,445,069	136,061,203 98.99%	387,096 0.28%	70,869	996,770 0.73%	143,557,973 99.73%	387,096 0.27%	70,869	Carried
3 Re-election of Director – Dr Karen Smith	P	137,444,669	136,129,056 99.04%	318,843 0.23%	70,869	996,770 0.73%	143,625,826 99.78%	318,843 0.22%	70,869	Carried
4 Approval of 10% Placement Facility	P	137,445,169	135,891,082 98.87%	545,436 0.40%	70,869	1,008,651 0.73%	143,399,733 99.62%	545,436 0.38%	70,869	Carried

