



29 November 2023

RESULTS OF ANNUAL GENERAL MEETING

As required by Section 251AA(2) of the Corporations act 2001, the following statistics are provided in respect of each motion before the Annual General Meeting of SenterpriSys Limited held today.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	1,071,055	4,912	2,831
2. Re-election of Mr Rade Dudurovic as a Director	1,074,420	4,378	-
3. Cancellation of Former Employee Shares	1,074,420	4,378	-

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	928,405	-	-
2. Re-election of Mr Rade Dudurovic as a Director	928,405	-	-
3. Cancellation of Former Employee Shares	928,405	-	-

Authorised By:
Geoff Acton
Company Secretary

