

## Results of General Meeting

**BRISBANE, AUSTRALIA, 28 May 2024**, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by the shareholders of AnteoTech Ltd at its General Meeting held earlier today.

This announcement has been authorised for release by Andrew Cook, Company Secretary.

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For further information, please check our website [www.anteotech.com](http://www.anteotech.com)

### **About AnteoTech Ltd (ASX:ADO)**

AnteoTech is a revenue-stage company that provides solutions for the clean energy and life sciences markets using our proprietary applied materials technology. In the rapidly growing clean energy market, our lead product Anteo X™, has been proven to provide significant improvement in anode performance and the Company has partnered with global suppliers to the lithium-ion battery manufacturing industry. The portfolio includes a proprietary high silicon anode, made with unrefined silicon which offers advantages of size, weight and cost. The Life Sciences division services the Point-of-Care and In vitro diagnostics markets; from global diagnostics companies to technology developers. The unique characteristics of AnteoBind™ provides strong advantages in bioconjugation to rapidly speed up testing procedures and improve accuracy.

### **AnteoTech - Social Media Policy**

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on Twitter ([@AnteoTech\\_](https://twitter.com/AnteoTech_)), LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at [www.anteotech.com](http://www.anteotech.com) and subscribe to receive our email alert service.

GENERAL MEETING  
Tuesday, 28 May, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	677,633,441 89.89%	51,293,580 6.80%	24,958,098 3.31%	23,151,272	702,591,539 93.20%	51,293,580 6.80%	23,151,272	Carried
2	RATIFICATION OF PRIOR ISSUE OF SPP SHARES	NA	769,076,541 91.28%	51,970,819 6.17%	21,485,376 2.55%	26,758,279	790,561,917 93.83%	51,970,819 6.17%	26,758,279	Carried
3	APPROVAL OF ISSUE OF NEW OPTIONS	NA	369,670,111 53.32%	297,321,238 42.88%	26,352,412 3.80%	7,929,389	396,022,523 57.12%	297,321,238 42.88%	7,929,389	Carried
4A	APPROVAL OF ISSUE OF PLACEMENT SHARES AND NEW OPTIONS TO DIRECTOR - EWEN CROUCH	NA	814,938,838 87.41%	92,982,649 9.97%	24,440,123 2.62%	37,760,395	839,378,961 90.03%	92,982,649 9.97%	37,760,395	Carried
4B	APPROVAL OF ISSUE OF PLACEMENT SHARES AND NEW OPTIONS TO DIRECTOR - GEOFF CUMMING	NA	767,820,670 84.80%	113,220,568 12.50%	24,440,123 2.70%	42,010,395	792,260,793 87.50%	113,220,568 12.50%	42,010,395	Carried
4C	APPROVAL OF ISSUE OF PLACEMENT SHARES AND NEW OPTIONS TO DIRECTOR - KATHERINE WOODTHORPE	NA	823,532,598 87.98%	88,084,384 9.41%	24,440,123 2.61%	36,502,400	847,972,721 90.59%	88,084,384 9.41%	36,502,400	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item