

GATHID LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 14 November 2023: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Gathid Limited (ASX:GTH) provides the following information with respect to the results of its Annual General Meeting held today.

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received in advance of the meeting | | | |
|-------------------------------------|---|-------------------------------|------------------|------------------------|--------------------|-------|---------------|------|-----------|--|---------|---------|------------|
| Resolution | | Result/ Resolution Type | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Carried Ordinary | Poll | No | 42,082,315 | 98.48 | 649,611 | 1.52 | Nil | 41,491,416 | 642,111 | Nil | 466,792 |
| 2 | Re-Election of Director – Mr Robert Baker | Carried Ordinary | Poll | N/A | 96,401,020 | 99.54 | 442,500 | 0.46 | 433,333 | 41,537,356 | 435,000 | Nil | 627,963 |
| 3 | Approval of 10% Placement Facility | Carried Special | Poll | N/A | 96,627,242 | 99.33 | 649,611 | 0.67 | Nil | 41,491,416 | 642,111 | Nil | 466,792 |

| Resolutions proposed but not put to the meeting | | |
|---|-------------------|---|
| No | Short description | Reason(s) for not putting the resolution to the meeting |
| | | N/A |

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:

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Company Secretary

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