

## 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**

<b>No</b>	<b>Short description</b>	<b>Reason(s) for not putting the resolution to the meeting</b>
		N/A

**This announcement is authorised for release by the Company Secretary.**

- ENDS -

For further information please contact:

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