

31 August 2022

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Zeotech Limited (ASX: ZEO) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolution and proxies received for the General Meeting held on 31 August 2022.

The resolution was determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

N J Bassett
Company Secretary

www.zeotech.com.au

Zeotech Limited | ASX: ZEO

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Disclosure of Proxy Votes

General Meeting – 31 August 2022

The following information is provided in accordance section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll:			
	<i>For</i>	<i>Against</i>	<i>Discretion</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
APPROVAL OF KALOTECH ACQUISITION AND ISSUE OF CONSIDERATION SHARES TO ZILOTECH, A RELATED PARTY	561,936,285	149,550,374	1,290,500	125,457	563,206,785 79.02%	149,550,374 20.98%	125,457	Carried