

7 August 2023

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 7 August 2023.

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](http://www.zeotech.com.au)**

Zeotech Limited | ASX: ZEO

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## Disclosure of Proxy Votes

### General Meeting – 7 August 2023

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 FOR THE ISSUE OF SETTLEMENT PERFORMANCE RIGHTS | 455,118,351   | 349,818        | 65,000            | 115,000        | 467,783,351<br>99.93%  | 349,818<br>0.07% | 115,000        | Passed                   |