

Further information –
ASX Company Security
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EVT Limited
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20 October 2023

ASX Announcement Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of EVT Limited's Annual General Meeting held today, 20 October 2023, are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised for release to the market by the Company Secretary.



David Stone
Company Secretary

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To adopt the remuneration report for the year ended 30 June 2023	Ordinary	61,141,342 93.94%	2,157,472 3.32%	1,781,960 2.74%	21,899	63,403,800 96.71%	2,158,472 3.29%	21,899	Carried
3 To elect Mr Brett David Chenoweth as a director of the Company	Ordinary	136,924,215 98.63%	120,990 0.09%	1,781,960 1.28%	11,103	139,186,173 99.91%	122,490 0.09%	11,103	Carried
4 To re-elect Ms Valerie Anne Davies as a director of the Company	Ordinary	129,786,893 93.49%	7,258,684 5.23%	1,781,960 1.28%	10,731	132,050,351 94.79%	7,258,684 5.21%	10,731	Carried
5 Approval of the Renewal of the Proportional Takeover Provisions	Special	132,603,340 95.53%	4,422,024 3.19%	1,782,375 1.28%	30,529	134,865,513 96.82%	4,423,724 3.18%	30,529	Carried
6 Award of Performance Rights to the Chief Executive Officer	Ordinary	136,014,643 98.13%	817,372 0.59%	1,779,060 1.28%	227,193	138,272,363 99.41%	820,210 0.59%	227,193	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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