

Further information –
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EVT Limited
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18 October 2024

ASX Announcement Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of EVT Limited's Annual General Meeting held today, 18 October 2024, are set out in the attached document.

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

As more than 25% of the votes cast on resolution 2 were against the adoption of the 2024 Remuneration Report, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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 2024	Ordinary	41,624,779 62.89%	22,571,886 34.10%	1,987,020 3.01%	159,071	43,727,238 65.95%	22,573,425 34.05%	165,128	Carried
3 To re-elect Mr Alan Graham Rydge as a director of the Company	Ordinary	135,411,334 96.77%	2,827,200 2.02%	1,681,364 1.21%	76,204	137,339,522 97.98%	2,827,200 2.02%	76,204	Carried
4 To re-elect Mr Peter Roland Coates as a director of the Company	Ordinary	133,684,840 95.52%	4,595,004 3.28%	1,681,364 1.20%	34,894	135,610,028 96.72%	4,595,004 3.28%	37,894	Carried
5 Elect Ms Jenelle Bronwyn Webster as a director	Ordinary	137,721,390 98.43%	496,964 0.36%	1,688,596 1.21%	89,152	139,655,297 99.65%	496,964 0.35%	90,165	Carried
6 Award of Performance Rights to the Chief Executive Officer	Ordinary	136,937,485 97.93%	1,053,195 0.75%	1,835,751 1.32%	169,671	139,002,504 99.25%	1,055,234 0.75%	173,188	Carried

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

In relation to Resolution 2, Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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