

15 November 2024

## ASX ANNOUNCEMENT

### Senetas Corporation Limited

#### Results of 2024 Annual General Meeting

Senetas Corporation Ltd (ASX: SEN) (Senetas), refers to the Annual General Meeting held today. The results of the meeting are set out in the attached document in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act.

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

Authorised for release by Brendan Case, Company Secretary.

**END**

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**Senetas Corporation Limited**  
**Annual General Meeting**  
**Friday, 15 November 2024**  
**Results of Meeting**

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 Re-election of Director - Mr Lachlan Given	Ordinary	679,287,521 96.72%	20,954,246 2.98%	2,120,867 0.30%	1,259,900	689,555,902 97.05%	20,954,346 2.95%	1,259,900	Carried
3 Remuneration Report	Ordinary	468,500,986 94.92%	22,945,044 4.65%	2,109,954 0.43%	1,476,576	470,610,940 93.80%	31,092,658 6.20%	1,476,576	Carried
4 Grant of Options to the Managing Director and Chief Executive Officer	Ordinary	451,690,151 91.48%	39,953,352 8.10%	2,079,957 0.42%	1,309,100	460,025,973 91.66%	41,845,001 8.34%	1,309,100	Carried
5 Ratification and approval of prior issue of securities	Ordinary	469,313,407 95.04%	22,351,504 4.53%	2,122,304 0.43%	1,245,345	477,691,576 95.17%	24,243,153 4.83%	1,245,345	Carried
6 Approval of 10% Placement Facility	Special	676,384,332 96.36%	23,444,027 3.34%	2,122,304 0.30%	1,671,871	684,762,501 96.43%	25,335,676 3.57%	1,671,871	Carried

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