



## ASX RELEASE

15 November 2024

# Results of 2024 Annual General Meeting

Leading environmental intelligence technology company **Envirosuite Limited (ASX: EVS) (Envirosuite or the Company)** advises that all the resolutions put to the 2024 Annual General Meeting held today were passed by poll.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

Authorised for release by the Company Secretary.

For further information contact:

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Company Secretary

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## ABOUT ENVIROSUITE

Envirosuite (ASX: EVS) is the world's most advanced environmental intelligence technology company, trusted by leading operators across the aviation, mining, industrial, waste and wastewater sectors.

Envirosuite combines evidence-based science and industry expertise to build category-leading technology that helps customers manage complex operational challenges, reducing risk and improving productivity while protecting and strengthening social license and community relationships.

By harnessing the power of environmental intelligence, Envirosuite is helping to create a world where industry, people and planet can prosper in partnership.

[www.envirosuite.com](http://www.envirosuite.com)

**Envirosuite 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	578,605,091 85.64%	96,280,873 14.25%	703,858 0.10%	904,455	581,532,129 85.81%	96,133,300 14.19%	904,455	Carried	NO
2. To re-elect Ms Susan Klose as a Director (WITHDRAWN)	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA
3. To elect Mr Eric Winsborrow as a Director	Ordinary	587,763,216 86.89%	1,903,517 0.28%	86,744,269 12.82%	1,083,275	676,583,092 99.72%	1,903,517 0.28%	1,083,275	Carried	NA
4. Approval of Issues Under the Envirosuite Equity Plan	Ordinary	583,169,198 86.34%	5,523,443 0.82%	86,701,868 12.84%	804,455	669,871,066 99.07%	6,272,286 0.93%	804,455	Carried	NA
5. Approval of Options to Mr Colby Manwaring (or his nominee) Under the Company's Employee Share Option Plan	Ordinary	668,546,385 98.97%	5,728,544 0.85%	1,204,893 0.18%	1,014,455	671,078,042 99.04%	6,477,387 0.96%	1,014,455	Carried	NA
6. Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	428,986,394 82.86%	87,497,044 16.90%	1,252,378 0.24%	159,758,461	432,314,379 83.17%	87,497,044 16.83%	159,758,461	Carried	NA
7. Approval for the Issue of Tranche 2 Placement Shares	Ordinary	514,503,369 99.35%	2,128,675 0.41%	1,252,378 0.24%	159,609,855	517,831,354 99.59%	2,128,675 0.41%	159,609,855	Carried	NA

\* 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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