

Results of 2024 Annual General Meeting

BRISBANE, AUSTRALIA, 26 November 2024. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of AnteoTech Ltd's Annual General Meeting held today.

All resolutions were passed as ordinary resolutions and decided by way of poll.

In accordance with Listing Rule 3.13(2)(f), AnteoTech Ltd advises that more than 25% of the votes cast on resolution 1 were against the adoption of the 2024 remuneration report which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

Resolution 6 was withdrawn prior to the commencement of the meeting.

This announcement has been authorised for release by the Company Secretary of AnteoTech Ltd.

- ENDS -

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For further information, please check our website www.anteotech.com

About AnteoTech - (ASX:ADO)

AnteoTech is a revenue-stage company that provides solutions for the clean energy and life sciences markets using our proprietary applied materials technology. In the rapidly growing clean energy market, our lead product Anteo X™, has been proven to provide significant improvement in anode performance and the Company has partnered with global suppliers to the lithium-ion battery manufacturing industry. The portfolio includes a proprietary high silicon anode, made with unrefined silicon which offers advantages of size, weight and cost. The Life Sciences division services the Point-of-Care and In vitro diagnostics markets; from global diagnostics companies to technology developers. The unique characteristics of AnteoBind™ provides strong advantages in bioconjugation to rapidly speed up testing procedures and improve accuracy.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at www.anteotech.com and subscribe to receive our email alert service.

Forward Looking Statements

This Announcement may contain forward-looking statements, including estimates, projections and other forward-looking information (**Estimates and Projections**). Forward-looking statements can generally be identified by the use of forward-looking words such as "expect", "anticipate", "likely", "intend", "should", "could", "may", "predict", "plan", "propose", "will", "believe", "forecast", "estimate", "target", "outlook", "guidance" and other similar expressions within the meaning of securities laws of applicable jurisdictions and include, but are not limited to, indications of, or guidance or outlook on, future earnings or financial position or performance of AnteoTech. The Estimates and Projections are based on information available to AnteoTech as at the date of the Announcement, are based upon management's current expectations, estimates, projections, assumptions and beliefs in regards to future events in respect to AnteoTech' business and the industry in which it operates which may in time prove to be false, inaccurate or incorrect. The Estimates and Projections are provided as a general guide and should not be relied upon as an indication or guarantee of future performance. The bases for these statements are subject to risk and uncertainties that might be out of control of AnteoTech and may cause actual results to differ from the Announcement. No representation, warranty, or guarantee, whether express or implied, is made or given by AnteoTech in relation to any Estimates and Projections, the accuracy, reliability, or reasonableness of the assumptions on which the Estimates and Projections are based, or the process of formulating any Estimates and Projections, including that any Estimates and Projections contained in this Announcement will be achieved. AnteoTech takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.

ANNUAL GENERAL MEETING
Tuesday, 26 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	Y	477,333,667 49.11%	473,871,089 48.76%	20,698,993 2.13%	49,862,358	539,522,555 53.08%	476,971,089 46.92%	49,862,358	Carried
2A	RE-ELECTION OF EWEN CROUCH AM AS A DIRECTOR	NA	798,047,287 78.11%	207,627,325 20.32%	16,061,153 1.57%	39,463,764	855,598,335 80.24%	210,727,325 19.76%	39,463,764	Carried
2B	RE-ELECTION OF DR GEOFF CUMMING AS A DIRECTOR	NA	817,367,070 79.90%	189,547,732 18.53%	16,061,153 1.57%	38,223,574	877,718,118 82.22%	189,847,732 17.78%	38,223,574	Carried
3	ISSUE OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS UNDER THE COMPANYS EQUITY INCENTIVE PLAN TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	NA	548,858,086 51.98%	493,428,670 46.73%	13,563,068 1.28%	171,532	593,002,151 53.99%	505,437,568 46.01%	2,171,532	Carried
4	GRANT OF LONG-TERM INCENTIVE OPTIONS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	NA	539,124,200 51.06%	503,096,730 47.65%	13,573,574 1.29%	226,852	583,278,771 53.10%	515,105,628 46.90%	2,226,852	Carried
5	APPROVAL OF EQUITY INCENTIVE PLAN	NA	776,521,085 74.42%	248,713,279 23.84%	18,153,164 1.74%	11,071,328	810,812,150 76.53%	248,713,279 23.47%	39,523,322	Carried
6	APPROVAL OF 10% PLACEMENT FACILITY		RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	NA

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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