

30th May 2025

ASX RELEASE

Results of Annual General Meeting

HyTerra Ltd (**ASX: HYT**) (**HyTerra** or the **Company**) advise the results of the Annual General Meeting ("AGM") held today. All resolutions were passed by a poll. The Company notes that Resolution 3 was passed as a special resolution

The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001.

END

This announcement has been authorised for release by the Board of Directors.

For more information please see: www.hyterra.com

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Disclosure of Proxy Votes

Hytterra Ltd

Annual General Meeting

Friday, 30 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	663,712,398	662,140,587 99.76%	859,250 0.13%	122,115	712,561 0.11%	663,553,148 99.87%	859,250 0.13%	122,115	-
2 RE-ELECTION OF DIRECTOR – MR AVON MCINTYRE	P	663,735,918	662,967,245 99.88%	33,112 0.00%	98,595	735,561 0.11%	684,302,806 100.00%	33,112 0.00%	98,595	Carried
3 APPROVAL OF LISTING RULE 7.1A MANDATE	P	663,635,918	662,058,745 99.76%	821,612 0.12%	198,595	755,561 0.11%	683,414,306 99.88%	821,612 0.12%	198,595	Carried
4 ISSUE OF DIRECTOR ZEPOS – MR BENJAMIN MEE	P	663,736,018	662,220,995 99.77%	759,362 0.11%	98,595	755,661 0.11%	683,576,656 99.89%	759,362 0.11%	98,595	Carried
5 ISSUE OF DIRECTOR ZEPOS – MR AVON MCINTYRE	P	663,735,918	662,220,995 99.77%	759,362 0.11%	98,595	755,561 0.11%	683,576,556 99.89%	759,362 0.11%	98,595	Carried

