

**ASX RELEASE****1 August 2025**

## Results of Scheme Meeting

### Envirosuite shareholders vote in favour of Scheme of Arrangement

**Envirosuite Limited (ASX: EVS)** announces that Envirosuite shareholders have today voted in favour of the proposed acquisition of all of the Envirosuite shares by Ideagen EVS BidCo Pty Limited (ACN 687 668 748), an indirect wholly-owned subsidiary of Ideagen Limited by way of a scheme of arrangement ("**Scheme**").

**Results of the Scheme Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Envirosuite advises that the resolution to approve the Scheme ("**Scheme Resolution**"), as set out in the Notice of Scheme Meeting included in the Scheme Booklet dated 1 July 2025, was passed by the requisite majority of Envirosuite shareholders at the Scheme Meeting held earlier today pursuant to orders made on 1 July 2025 by the Federal Court of Australia ("**Court**").

In summary:

- 99.54% of the votes cast by Envirosuite Shareholders were in favour of the Scheme Resolution; and
- 0.46% of Envirosuite Shareholders present and voting at the Scheme Meeting (either in person or by proxy) were in favour of the Scheme Resolution.

Details of the valid proxies received and votes cast are attached to this announcement.

**Next steps**

The Scheme remains subject to the approval of the Court at the hearing scheduled for 10:15am (Melbourne time) on 8 August 2025, and certain other conditions precedent described in the Scheme Booklet.

If the outstanding conditions precedent are satisfied or waived (if applicable) prior to the hearing, and the Court approves the Scheme, Envirosuite proposes to lodge the orders of the Court with the Australian Securities and Investments Commission (which is expected to occur on 11 August 2025), at which time the Scheme will become legally effective. It is then expected that:

- Envirosuite shares will be suspended from trading on the ASX from market close on the date that the Scheme becomes legally effective; and
- on 20 August 2025, the Scheme will be implemented and Envirosuite shareholders who are on the share register on the Record Date of 5:00pm (Melbourne time) on 13 August 2025 will receive \$0.09 cash per Envirosuite share held at that date.

The above timetable is indicative only and the stated times and dates are subject to change. Envirosuite will announce any changes to the ASX.

**ENDS**

Authorised for release by the Board of Envirosuite Limited.

For further information contact:

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Envirosuite Limited  
SM  
Friday, 01 August 2025  
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. That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act: (a) the arrangement proposed between Envirosuite and the holders of its ordinary shares, as contained in and more particularly described in the Scheme Booklet accompanying the notice convening this meeting, is agreed to; and (b) the directors of Envirosuite are authorised to agree to any alterations or conditions as are thought fit by the Court and, subject to the approval of the Scheme by the Court, the board of directors of Envirosuite is authorised to implement the Scheme with any of those modifications or conditions.	Special	853,861,916 94.27%	4,265,377 0.47%	47,588,395 5.25%	50,000	926,470,220 99.54%	4,265,377 0.46%	50,000	Carried	

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