



19 August 2025

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

**RESULTS OF GENERAL MEETING**

Emyria Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read "SPR", followed by a period.

**Susan Park**  
Company Secretary

This announcement was authorised for release to the ASX by the Board of Emyria Limited.

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# Disclosure of Proxy Votes

Emyria Limited  
General Meeting  
Tuesday, 19 August 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 Ratification of issue of UWA Shares	P	134,998,512	131,813,701 97.64%	2,334,148 1.73%	156,009	850,663 0.63%	132,764,364 98.27%	2,334,148 1.73%	156,009	Carried
2a Ratification of issue of Tranche 1 Placement Shares Listing Rule 7.1	P	130,554,838	127,300,660 97.51%	2,403,515 1.84%	2,698,617	850,663 0.65%	128,251,323 98.16%	2,403,515 1.84%	2,698,617	Carried
2b Ratification of issue of Tranche 1 Placement Shares Listing Rule 7.1A	P	130,554,838	127,300,660 97.51%	2,403,515 1.84%	2,698,617	850,663 0.65%	128,251,323 98.16%	2,403,515 1.84%	2,698,617	Carried
3 Approval to issue Tranche 2 Placement Shares	P	127,463,572	124,066,449 97.33%	2,546,460 2.00%	10,048,617	850,663 0.67%	125,017,112 98.00%	2,546,460 2.00%	10,048,617	Carried
4 Approval to issue Placement Options	P	123,208,746	119,793,935 97.23%	2,564,148 2.08%	7,506,009	850,663 0.69%	120,744,598 97.92%	2,564,148 2.08%	7,506,009	Carried
5a Approval to issue Director Placement Securities - Michael Winlo	P	136,466,017	132,686,206 97.23%	2,929,148 2.15%	1,227,204	850,663 0.62%	133,636,869 97.86%	2,929,148 2.14%	1,227,204	Carried
5b Approval to issue Director Placement Securities - Greg Hutchinson	P	102,510,485	96,191,974 93.84%	5,467,848 5.33%	35,182,736	850,663 0.83%	97,142,637 94.67%	5,467,848 5.33%	35,182,736	Carried
6 Approval to issue Lead Manager Options	P	137,456,914	133,877,103 97.40%	2,729,148 1.99%	236,307	850,663 0.62%	134,827,766 98.02%	2,729,148 1.98%	236,307	Carried



			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
7 Approval to issue S3 Shares	P	137,128,903	109,896,315 80.14%	26,381,925 19.24%	564,318	850,663 0.62%	110,846,978 80.78%	26,381,925 19.22%	564,318	Carried
8 Approval to issue S3 Options	P	137,128,903	109,896,315 80.14%	26,381,925 19.24%	564,318	850,663 0.62%	110,846,978 80.78%	26,381,925 19.22%	564,318	Carried

