

28<sup>th</sup> May 2026

## 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 determined on a poll. The voting outcomes are set out in the attachment to this announcement. As is noted in the attached, most of the resolutions put to Shareholders at the meeting were not carried.

Shareholders will note from the attached voting details that the outcome of the poll for Resolution 2, which was ultimately passed by shareholders, differed from the proxy positions lodged ahead of the AGM. This reflects votes cast in person at the meeting by, or on behalf of, a Shareholder whose representative attended the meeting and voted differently from the proxy lodged before the proxy cut-off. This is a recognised feature of the proxy and corporate representative provisions of the *Corporations Act 2001* (Cth) and the Company's Constitution.

The Company notes the result on Resolution 1 (Remuneration Report) constitutes a "first strike" for the purposes of section 250U of the *Corporations Act 2001* (Cth). As the Company did not receive a "first strike" at its 2025 Annual General Meeting, no "Spill Resolution" arises in respect of this Meeting.

The Board will consider the outcomes of the AGM and engage with key stakeholders to better understand concerns regarding the reasons for the voting outcomes and will consider the implications for the Company's remuneration framework and governance arrangements. The Board will provide further updates to the market as required by its continuous disclosure obligations.

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](http://www.hyterra.com)

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# Disclosure of Proxy Votes

Hyterra Ltd

Annual General Meeting

Thursday, 28 May 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	858,066,648	17,892,578 2.09%	839,786,892 97.87%	8,540,249	387,178 0.05%	18,779,756 2.19%	839,786,892 97.81%	15,484,299	-
2 RE-ELECTION OF MR BENJAMIN MEE	P	889,484,459	49,592,239 5.58%	839,465,042 94.38%	5,451,009	427,178 0.05%	887,872,359 99.76%	2,112,100 0.24%	27,395,059	Carried
3 APPROVAL OF 7.1A MANDATE	P	894,922,718	54,583,648 6.10%	839,891,892 93.85%	12,750	447,178 0.05%	70,530,826 7.75%	839,891,892 92.25%	6,956,800	Not Carried
4 AMENDMENT TO CONSTITUTION	P	889,471,709	48,037,343 5.40%	840,948,188 94.54%	5,463,759	486,178 0.05%	49,023,521 5.51%	840,948,188 94.49%	27,407,809	Not Carried
5 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	858,119,398	17,249,848 2.01%	840,372,372 97.93%	8,487,499	497,178 0.06%	17,747,026 2.07%	840,372,372 97.93%	15,431,549	Not Carried
6 ISSUE OF PERFORMANCE RIGHTS TO MR BENJAMIN MEE	P	861,116,888	16,993,180 1.97%	840,379,950 97.59%	5,490,009	3,743,758 0.43%	21,236,938 2.46%	840,379,950 97.54%	12,434,059	Not Carried
7 ISSUE OF PERFORMANCE RIGHTS TO MR AVON MCINTYRE	P	861,116,888	16,993,180 1.97%	840,379,950 97.59%	5,490,009	3,743,758 0.43%	21,236,938 2.46%	840,379,950 97.54%	12,434,059	Not Carried
8 ISSUE OF OPTIONS TO MR BENJAMIN MEE	P	861,116,888	16,993,180 1.97%	840,379,950 97.59%	5,490,009	3,743,758 0.43%	21,236,938 2.46%	840,379,950 97.54%	12,434,059	Not Carried

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF OPTIONS TO MR AVON MCINTYRE	P	861,116,888	16,993,180 1.97%	840,379,950 97.59%	5,490,009	3,743,758 0.43%	21,236,938 2.46%	840,379,950 97.54%	12,434,059	Not Carried

