

Disclosure of Proxy Votes  
 EnviroMission Ltd  
 Annual General Meeting  
 15/8/2022



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

| Resolution   | Proxy Votes |             |       |             |            |         | Poll        |             |         | Result                |
|--|-------------|-------------|-------|-------------|------------|---------|-------------|-------------|---------|-----------------------|
|  | For         | Against     | Open  | Total       | Exclusions | Abstain | For         | Against     | Abstain | Carried / Not Carried |
| Resolution 1<br>Re-election of Mr Andrew Draffin as a Director of the Company  | 276,849,809 | 950,000     | -     | 277,799,809 |            |         | 277,411,094 | 950,000     | -       | Carried               |
|  | 99.66%      | 0.3%        | -     |             |            |         | 99.66%      | 0.34%       |         |                       |
| Resolution 2<br>Re-election of Mr Pierre Koshakji as a Director of the Company | 168,380,878 | 109,418,931 | -     | 277,799,809 |            |         | 168,942,163 | 109,418,931 | -       | Carried               |
|  | 60.61%      | 39.39%      |       |             |            |         | 60.69%      | 39.31%      |         |                       |
| Resolution 3<br>Election of Mr Andrew Forte as a Director of the Company       | 260,889,508 | 16,910,301  | -     | 277,799,809 | -          | -       | 261,450,793 | 16,910,301  | -       | Carried               |
|  | 93.91%      | 6.09%       | 0.00% |             |            |         | 93.93%      | 6.07%       |         |                       |

The Company notes that correspondence has been received from a shareholder in the last 48 hours claiming that not all members received notification of the meeting. As announced to the meeting today, the Company is investigating this claim and in the event that is found that a shareholder or shareholders were inadvertently not notified of the meeting then this fact will be report to ASIC and their guidance sought on the status of the meeting.