

Disclosure of Proxy Votes  
 EnviroMission Limited  
 Annual General Meeting  
 23 January 2024



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

Resolution	Proxy Votes						Poll			Result
	For	Against	Open	Abstain	Excluded	Total	For	Against	Abstain	
1 Re-election of Director – Mr Andrew Forte	194,897,143	205,000	-	14,283,334	-	209,385,477	21,502,590	3,975,000	-	Carried
	99.89%	0.11%	0.00%				84.40%	15.60%		
1 Election of Director – Mr Chris Davey	191,925,111	17,460,366	-	-	-	209,385,477	21,502,590	3,975,000	-	Carried
	91.66%	8.34%	0.00%				84.40%	15.60%		
1 Joint Venture Transaction with Apollo	194,902,143	200,000	-	14,283,334	-	209,385,477	21,502,590	3,975,000	-	Carried
	99.90%	0.10%	0.00%				84.40%	15.60%		