



EnviroMission Limited  
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8th December, 2022.

## Shareholder Update: Results of Meeting.

Dear Shareholder,

Please find enclosed a copy of the results of the Annual General Meeting held on the 8<sup>th</sup> December 2022.

Ends.

Mr Pierre Koshakji  
Executive Chairman

Mr Andrew Draffin  
Non-Executive Director

Mr Andrew Forte  
Executive Director.

**Disclosure of Proxy Votes**  
**EnviroMission Ltd**  
**Annual General Meeting**  
**8 December 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**.

		<b>Proxy Votes</b>						<b>Poll</b>			<b>Result</b>
	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Total</b>	<b>Exclusions</b>	<b>Abstain</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Carried / Not Carried</b>
<b>Resolution 1</b>	<b>Re-election of Mr Andrew Draffin as a Director of the Company</b>	205,673,919	-	-	205,673,919			205,673,919	-	-	Carried
		100.00%	0.0%	-				100.00%	0.00%		