



Shareholder Update.

Results of Meeting.

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03 February 2025.

Dear Shareholder,

The EnviroMission ("Company") Board of Directors wishes to provide the following update with respect to the results of the Annual General Meeting held at 10.30am February 3rd, Melbourne VIC.

The Company would like to advise shareholders that the company will seek to disseminate the Chairmans Address to shareholders in the coming days.

On behalf of the Team at EnviroMission Limited & EnviroMission Group we would like to thank those shareholders who attended todays meeting and shared in the companies exciting developments.

RESOLUTIONS	PROXY VOTES					Poll			Result
	FOR	AGAINST	ABSTAIN	TOTAL	FOR	AGAINST	ABSTAIN	CARRIED/NOT CARRIED	
Re-election of Director (Mr Andrew Draffin)	256,404,131	NIL	NIL	256,404,131	15,328,670	NIL	NIL	CARRIED	
Re-election of Director (Mr Pierre Koshakji)	256,404,131	NIL	NIL	256,404,131	15,328,670	NIL	NIL	CARRIED	