

DISCLOSURE OF PROXY VOTES & RESULT OF MEETING
ENVIROMISSION LIMITED
GENERAL MEETING
23 MAY 2023



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.

		Proxy Votes				Result
	Resolution	For	Against	Abstain	Total	Carried / Not Carried
Resolution 1	Motion of No Confidence - Mr Andrew Draffin	114,269,743	229,934,660	10,000	344,214,403	Not Carried
		33.20%	66.80%	0.003%		
Resolution 2	Motion of No Confidence - Mr Pierre Koshakji	114,239,743	229,964,660	10,000	344,214,403	Not Carried
		33.19%	66.81%	0.003%		
Resolution 3	Motion of No Confidence - Mr Andrew Forte	114,239,743	229,956,410	18,250	344,214,403	Not Carried
		33.19%	66.81%	0.01%		