16 November 2023

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Emyria Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Park
Company Secretary

This announcement was authorised for release to the ASX by the Board of Emyria Limited.

Disclosure of Proxy Votes

Emyria Limited

Annual General Meeting

Thursday, 16 November 2023

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	133,904,063	104,450,343 78.00%	24,130,042 18.02%	62,934	5,323,678 3.98%	109,874,021 81.99%	24,130,042 18.01%	62,934	Passed
2 Election of Director – Dr Mohit Kaushal	P	205,293,420	199,841,660 97.34%	132,100 0.06%	176,250	5,319,660 2.59%	205,418,728 99.94%	132,100 0.06%	176,250	Passed
3 Re-election of Director – Sir John Tooke	P	205,449,670	199,846,260 97.27%	283,750 0.14%	20,000	5,319,660 2.59%	205,423,328 99.86%	283,750 0.14%	20,000	Passed
4 Approval of 10% Placement Facility	P	205,273,420	199,777,457 97.32%	176,303 0.09%	196,250	5,319,660 2.59%	205,354,525 99.91%	176,303 0.09%	196,250	Passed
5a Ratification of issue of May 2023 Placement Securities - Listing Rule 7.1	P	182,949,366	177,588,803 97.07%	37,100 0.02%	186,250	5,323,463 2.91%	183,169,674 99.98%	37,100 0.02%	186,250	Passed
5b Ratification of issue of May 2023 Placement Securities - Listing Rule 7.1A	P	182,949,366	177,593,403 97.07%	32,500 0.02%	186,250	5,323,463 2.91%	183,174,274 99.98%	32,500 0.02%	186,250	Passed
6 Ratification of issue of Pax Consideration Shares	P	201,740,821	196,380,258 97.34%	37,100 0.02%	283,869	5,323,463 2.64%	196,843,019 99.98%	37,100 0.02%	283,869	Passed