21 August 2024

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF GENERAL MEETING

Emyria Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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

General Meeting

Wednesday, 21 August 2024

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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**
1a Ratification of issue of Placement Shares - Listing Rule 7.1	P	100,778,337	97,279,843 96.53%	420,690 0.42%	8,488	3,077,804 3.05%	101,107,647 99.59%	420,690 0.41%	8,488	Passed
1b Ratification of issue of Placement Shares - Listing Rule 7.1A	P	100,778,337	97,279,843 96.53%	420,690 0.42%	8,488	3,077,804 3.05%	101,107,647 99.59%	420,690 0.41%	8,488	Passed
2 Ratification of issue of Placement Options	P	100,778,337	95,334,843 94.60%	2,365,690 2.35%	8,488	3,077,804 3.05%	99,162,647 97.67%	2,365,690 2.33%	8,488	Passed
3a Approval of issue of Director Placement Securities - Greg Hutchinson	P	128,376,824	124,872,640 97.27%	406,380 0.32%	18,703	3,097,804 2.41%	128,220,444 99.68%	406,380 0.32%	18,703	Passed
3b Approval of issue of Director Placement Securities - Michael Winlo	P	127,730,305	124,226,121 97.26%	406,380 0.32%	18,703	3,097,804 2.43%	128,073,925 99.68%	406,380 0.32%	18,703	Passed
4 Ratification of issue of Lead Manager Shares	P	114,428,881	108,949,697 95.21%	2,381,380 2.08%	13,970,046	3,097,804 2.71%	112,797,501 97.93%	2,381,380 2.07%	13,970,046	Passed
5 Ratification of issue of Lead Manager Options	P	114,428,881	108,949,697 95.21%	2,381,380 2.08%	13,970,046	3,097,804 2.71%	112,797,501 97.93%	2,381,380 2.07%	13,970,046	Passed