



13 November 2025

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

A handwritten signature in black ink, appearing to read "SPR", followed by a period.

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, 13 November 2025



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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	70,305,828	68,067,812 96.82%	677,236 0.96%	203,248	1,560,780 2.22%	70,382,592 99.05%	677,236 0.95%	203,248	Carried
2 Election of Director – Dr Michael Winlo	P	138,783,227	135,576,027 97.69%	1,618,339 1.17%	772,705	1,588,861 1.14%	137,918,888 98.84%	1,618,339 1.16%	2,096,935	Carried
3 Approval of 10% Placement Facility	P	139,487,512	137,556,528 98.62%	352,123 0.25%	68,420	1,578,861 1.13%	141,213,619 99.75%	352,123 0.25%	68,420	Carried
4 Renewal of Employee Securities Incentive Plan	P	96,730,707	94,392,683 97.58%	757,123 0.78%	167,063	1,580,901 1.63%	96,727,584 99.22%	757,123 0.78%	167,063	Carried
5 Approval of potential termination benefits under the Plan	P	96,700,626	91,675,990 94.80%	3,443,856 3.56%	197,144	1,580,780 1.63%	94,010,770 96.47%	3,443,856 3.53%	197,144	Carried
6 Re-insertion of Proportional Takeover Bid Approval Provisions	P	139,397,512	137,738,651 98.81%	80,000 0.06%	158,420	1,578,861 1.13%	141,395,742 99.94%	80,000 0.06%	158,420	Carried

