

5th December 2024

ASX RELEASE

Results of 2024 General Meeting

HyTerra Ltd (**ASX: HYT**) (**HyTerra** or the **Company**) advise the results of the General Meeting ("GM") held today. All resolutions were passed by a poll.

The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001.

END

This announcement has been authorised for release by the Board of Directors.

For more information please see: www.hyterra.com

Benjamin Mee
Executive Director
ben@hyterra.com

Avon McIntyre
Executive Director
avon@hyterra.com

Disclosure of Proxy Votes

Hyterra Ltd
General Meeting
Thursday, 05 December 2024



AUTOMIC

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
1 APPROVAL OF ISSUE OF SECURITIES TO FORTESCUE	P	211,232,455	206,632,883 97.82%	4,320,000 2.05%	146,500	279,572 0.13%	227,587,453 98.14%	4,320,000 1.86%	146,500	Carried
2 APPROVAL FOR THE APPOINTMENT OF CHRISTINE NICOLAU AS A DIRECTOR	P	211,185,044	182,705,061 86.51%	4,846,500 2.29%	193,911	23,633,483 11.19%	227,013,542 97.91%	4,846,500 2.09%	193,911	Carried
3 APPROVAL TO ISSUE RETAINER FEE SHARES TO RM CAPITAL	P	189,371,575	160,126,987 84.56%	5,653,826 2.99%	7,370,834	23,590,762 12.46%	199,339,458 97.10%	5,953,826 2.90%	7,370,834	Carried

