



1 May 2026

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

A handwritten signature in black ink, appearing to read "SPK".

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
Extraordinary General Meeting
Friday, 01 May 2026

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	48,174,409	39,962,214 82.95%	2,383,940 4.95%	3,124,583	5,828,255 12.10%	88,549,231 97.38%	2,383,940 2.62%	3,124,583	Carried
1b Ratification of issue of Placement Shares - Listing Rule 7.1A	P	48,174,409	39,962,214 82.95%	2,383,940 4.95%	3,124,583	5,828,255 12.10%	88,549,231 97.38%	2,383,940 2.62%	3,124,583	Carried
2 Ratification of issue of Lead Manager Options	P	94,730,437	86,108,337 90.90%	2,790,110 2.95%	10,488,898	5,831,990 6.16%	136,199,089 97.99%	2,790,110 2.01%	10,488,898	Carried
3a Approval of issue of Performance Rights to Directors - Dr Michael Winlo	P	101,576,929	91,987,745 90.56%	3,757,194 3.70%	1,475,739	5,831,990 5.74%	99,319,735 96.35%	3,757,194 3.65%	1,475,739	Carried
3b Approval of issue of Performance Rights to Directors - Mr Greg Hutchinson	P	101,420,679	94,721,495 93.39%	867,194 0.86%	307,759	5,831,990 5.75%	102,053,485 99.16%	867,194 0.84%	307,759	Carried

