

ASX RELEASE

1 August 2025

Amended - Results of Scheme Meeting Envirosuite shareholders vote in favour of Scheme of Arrangement

Envirosuite Limited (ASX: EVS) refers to its announcement earlier today titled 'Results of Scheme Meeting'. Due to a clerical error, the proportion of Envirosuite Shareholders present and voting at the Scheme Meeting (either in person or by proxy) that were in favour of the Scheme Resolution was misstated and should have instead stated 90.21%.

The resolution to approve the Scheme was passed by the requisite majority of Envirosuite shareholders. For the avoidance of doubt, in summary, the voting results were:

- **99.54%** of the **votes** cast by Envirosuite Shareholders were **in favour** of the Scheme Resolution; and
- **90.21%** of Envirosuite **Shareholders present and voting** at the Scheme Meeting (either in person or by proxy) were **in favour** of the Scheme Resolution.

Further details of the valid proxies received and votes cast are attached to this announcement.

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Authorised for release by the Board of Envirosuite Limited.

For further information contact:

Adam Gallagher

Company Secretary

E: investors@envirosuite.com

P: 1300 987 009

ABOUT ENVIROSUITE

Envirosuite (ASX: EVS) is the world's most advanced environmental intelligence technology company, trusted by leading operators across the aviation, mining, industrial, waste and wastewater sectors.

Envirosuite combines evidence-based science and industry expertise to build category-leading technology that helps customers manage complex operational challenges, reducing risk and improving productivity while protecting and strengthening social license and community relationships.

By harnessing the power of environmental intelligence, Envirosuite is helping to create a world where industry, people and planet can prosper in partnership.

www.envirosuite.com

Envirosuite Limited
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Friday, 01 August 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act: (a) the arrangement proposed between Envirosuite and the holders of its ordinary shares, as contained in and more particularly described in the Scheme Booklet accompanying the notice convening this meeting, is agreed to; and (b) the directors of Envirosuite are authorised to agree to any alterations or conditions as are thought fit by the Court and, subject to the approval of the Scheme by the Court, the board of directors of Envirosuite is authorised to implement the Scheme with any of those modifications or conditions.	Special	853,861,916 94.27%	4,265,377 0.47%	47,588,395 5.25%	50,000	926,470,220 99.54%	4,265,377 0.46%	50,000	Carried	NA
						Number of Shareholders voting on the poll (where applicable)				
						For	Against	Abstain*		
						341 90.21%	37 9.79%	1		

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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