

26 May 2023

Results of 2023 Annual General Meeting

EntX Limited (the **Company**) advises that the resolution put to shareholders at the Annual General Meeting held today, 26 May 2023, was passed on a poll.

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Timothy Wise as a Director	Ordinary	50,606,441 99.94%	5,836 0.01%	26,856 0.05%	0	52,459,972 99.99%	5,836 0.01%	0	Carried

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