

23 May 2025

## Results of Annual General Meeting

entX Limited (the **Company**) advises that each of the resolutions put to shareholders at the Annual General Meeting held today, 23 May 2025, were passed on a poll.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth). The numbers of valid proxy votes for each resolution are detailed in the table below:

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 Ms Lucy Gauvin as a Director	Ordinary	80,222,316 99.20%	500,000 0.62%	146,793 0.18%	2,209	81,300,570 99.39%	500,000 0.61%	2,209	Carried
2 Renewal of Proportional Takeover Provisions in the Constitution	Special	80,722,124 99.82%	192 0.00%	146,793 0.18%	2,209	81,800,378 100.00%	192 0.00%	2,209	Carried

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