



14 November 2025

RESULTS OF ANNUAL GENERAL MEETING

As required by Section 251AA(2) of the Corporations act 2001, the following statistics are provided in respect of each motion before the Annual General Meeting of SenterpriSys Limited held today.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	231,334	4,378	170,000
2. Re-election of Mr Lev Mizikovsky as a Director	401,334	4,378	0
3. Removal of Auditor	181,334	4,378	220,000
4. Appointment of Auditor	181,334	4,378	220,000

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	2,632,754	0	1,710
2. Re-election of Mr Mike Fennell as a Director	2,632,754	0	1,710
5. Removal of Auditor	2,632,754	0	1,710
6. Appointment of Auditor	2,632,754	0	1,710

Authorised By:
Geoff Acton
Company Secretary

