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ASX Announcement

11 November 2021

Results of Annual General Meeting

The results of AnteoTech Ltd's (ASX: ADO) ("AnteoTech" or "the Company") Annual General Meeting held on 11 November 2021 are set out in the attached document.

This announcement has been authorised for release by the Board.

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About AnteoTech - (ASX:ADO)

AnteoTech is a surface chemistry company with Intellectual Property ("IP") in its core technology product groups AnteoCoat™, AnteoBind™ and AnteoRelease™. The Company's purpose is to create shareholder value by identifying and solving important global industry problems by providing unique value-add solutions for its customers. Customers operate in the life sciences, diagnostics, energy and medical devices markets.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on Twitter (@AnteoTech_), LinkedIn.

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Anteotech Ltd
Annual General Meeting
Thursday, 11 November 2021
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. To Adopt the Remuneration Report	Ordinary	693,000,797 84.42%	76,951,831 9.37%	50,988,858 6.21%	54,399,515	817,458,949 80.25%	201,127,959 19.75%	56,113,119	Carried	No
2. To Re-elect Jack Hamilton as a Director	Ordinary	689,549,642 74.93%	168,114,285 18.27%	62,588,860 6.80%	7,249,830	835,464,289 75.29%	274,222,061 24.71%	17,175,293	Carried	NA
3. To Re-elect Glenda McLoughlin as a Director	Ordinary	865,385,207 94.34%	2,713,977 0.30%	49,224,030 5.37%	10,179,403	1,110,333,810 99.58%	4,710,540 0.42%	11,628,056	Carried	NA
4. To Re-elect Katherine Woodthorpe as a Director	Ordinary	847,498,152 92.35%	22,091,106 2.41%	48,106,258 5.24%	9,807,101	1,083,907,165 97.18%	31,509,487 2.82%	11,255,754	Carried	NA
5. Ratification of prior issue of Placement Shares	Ordinary	654,108,362 82.43%	84,870,357 10.69%	54,590,145 6.88%	36,479,179	784,924,424 85.96%	128,256,019 14.04%	29,358,979	Carried	NA
6. Ratification of prior issue of Fee Options	Ordinary	538,417,002 60.75%	303,053,714 34.20%	44,773,086 5.05%	41,258,815	618,102,396 56.16%	482,414,407 43.84%	26,106,950	Carried	NA
7. Ratification of share issue under Share Purchase Plan	Ordinary	458,914,416 81.36%	83,446,910 14.79%	21,660,936 3.84%	15,760,373	567,362,093 86.15%	91,204,113 13.85%	17,239,522	Carried	NA
8. Approval to adopt new Employee Equity Incentive Plan	Ordinary	711,760,695 85.34%	75,467,641 9.05%	46,846,933 5.62%	41,265,732	842,109,195 81.12%	196,042,210 18.88%	36,310,732	Carried	NA
9. Aggregate remuneration payable to non-executive Directors	Ordinary	674,810,501 82.88%	87,754,819 10.78%	51,666,524 6.35%	91,377,750	914,432,005 90.73%	93,466,842 9.27%	96,800,705	Carried	NA
10. Adoption of Constitution	Special	699,593,017 77.45%	166,291,209 18.41%	37,351,359 4.14%	24,267,032	810,009,906 73.27%	295,465,624 26.73%	21,142,045	Not Carried	NA

* 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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