

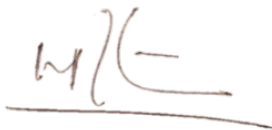
# ASX Announcement

21 November 2023

## 2023 AGM Proxy and Poll Results

SciDev Ltd (ASX:SDV **SciDev**, or the **Company**) advises that all resolutions put to the Company's 2023 Annual General Meeting were passed today on a poll.

Details of the proxy voting results and poll results are shown on the attached spreadsheet.



**Heath Roberts**  
Company Secretary

### For Further Information

#### Corporate

Seán Halpin – Chief Executive Officer

+61 2 9622 5185

#### Investors

Craig Sainsbury – Atomic Markets

Craig.Sainsbury@atomicgroup.com.au

+61 428 550 499

The Board of SciDev Limited authorises this announcement.

### About SciDev

SciDev is a leader in environmental solutions focused on water-intensive industries. Our solutions allow clients to reuse water, improve operational efficiencies and reduce their environmental footprints. We deliver world-leading chemistry and water treatment technology with end-to-end support from our specialist scientists and engineers.

SciDev works with clients across a range of industries, including Mining, Oil & Gas, Construction & Infrastructure and Water Treatment.

#### SciDev Limited

ABN: 25 001 150 849

e: [info@scidevlimited.com](mailto:info@scidevlimited.com)

w: [scidevlimited.com](http://scidevlimited.com)

Unit 1, 8 Turbo Rd

Kings Park

NSW 2418 AUSTRALIA

p: +61 2 9622 5185

**SciDev Ltd**  
**Annual General Meeting**  
**Tuesday, 21 November 2023**  
**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 or Exclusion	For	Against	Abstain	Carried / Not Carried	
1. To Adopt the Remuneration Report	Special	53,569,453	1,337,808	112,182	7,217,774	53,681,635	1,337,808	7,217,774	Carried	No
2. To elect Mr Dan O'toole as a Director	Ordinary	61,292,847	795,301	124,259	0	61,417,106	795,301	0	Carried	NA

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