



Date: 30 November 2022

**ASX Announcement**

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## Results of 2022 AGM

The Board is pleased to note that all resolutions were passed by Poll, with voting outcomes as per the attached.

This announcement is authorised for market release by the Chairman of the Board of Directors.

– ENDS –

## Results of meeting

Name of entity

PuriflOH Limited

ABN/ACN/ARSN/ARBN

124426339

Date of meeting

30-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	911,382	98.80%	11,065	1.2%	18,409,194	897,759	11,065	18,409,194	13,623
2	Re-Election of Director - Simon Lill	Passed	Poll	N/A	19,324,603	99.96%	7,038.0	0.0%		19,311,453	7,038	0	13,150
3	Re-Election of Director - Carl Le Souef	Passed	Poll	N/A	19,331,168	100.00%	473.0	0.0%		19,318,018	473	0	13,150
4	Approval of 7.A mandate	Passed	Poll	N/A	19,319,702	99.94%	11,466.0	0.1%		19,306,552	11,466	473	13,150
5	Replacement of Constituion	Passed	Poll	N/A	19,331,641	100.00%	-	0.0%		19,318,491	0	0	13,150

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting

