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29 November 2024

ASX Announcement

Results of 2023 Annual General Meeting

Purifloh Limited (“**Purifloh**”, “the **Company**”, “**PO3**”) advises that all the resolutions contained in the 2023 Notice of Annual General Meeting were passed by the requisite majority and determined by poll at today's meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on items of business considered at the Meeting is attached.

In regard to ASX Listing Rule 13.3.3 the Company confirms that there were no prepared announcements delivered at the Meeting.

Authorised for release by the Board of Purifloh Limited

For further information contact:

Carl Le Souef, Chairman

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Purifloh Limited

2023 Annual General Meeting

Friday, 29 November 2024

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN	OUTCOME
1. Adoption of Remuneration Report	P	342,538	316,288 92.34%	5,100 1.49%	21,150 6.17 %	0	337,438 98.51%	5,100 1.49%	0	Passed
2. Re-election of Director - Dr. Alexei (Alex) Sava	P	342,578	329,828 96.28%	600 0.18%	12,150 3.55%	0	18,751,172 99.997%	600 0.003%	0	Passed