

23 May 2024

Results of Annual General Meeting

EntX Limited (the **Company**) advises that each of the resolutions put to shareholders at the Annual General Meeting held today, 23 May 2024, were passed on a poll.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth). The numbers of valid proxy votes for each resolution are detailed in the table below:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Anthony Kiernan AM as a Director	Ordinary	53,146,702 98.82%	5,836 0.01%	631,287 1.17%	4,671,199	54,052,989 99.99%	5,836 0.01%	4,671,199	Carried
2 Re-election of Mr Timothy Goyder as a Director	Ordinary	57,817,901 98.91%	5,836 0.01%	631,287 1.08%	0	58,724,188 99.99%	5,836 0.01%	0	Carried

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