HyTerra Ltd
Unit 6, 335 Hay Street
Subiaco Western Australia 6008
ASX: HYT
OTCQB: HYTLF
Frankfurt: 8TP0

Phone +61 8 6478 7730
info@hyterra.com
ABN 68 116 829 675
hyterra.com

4 NOVEMBER 2026 | ASX RELEASE

Results of Extraordinary General Meeting

HyTerra Ltd (**ASX: HYT**) (**HyTerra** or the **Company**) advises the results of the Extraordinary General Meeting (**EGM**) held today. All resolutions were decided by poll and passed. Details of the votes cast and proxies received for each resolution are attached, as required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

This announcement has been authorised for release by the Board of Directors.

For more information:

Riley Kemp
Chief Executive Officer
info@hyterra.com

Curtis Abbott
Company Secretary
info@hyterra.com

Results of Meeting

Hyterra Ltd

Extraordinary General Meeting

Wednesday, 04 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 CONSOLIDATION OF CAPITAL	P	904,709,798 99.88%	76,706 0.01%	159,999	996,981 0.11%	906,206,779 99.99%	76,706 0.01%	159,999	Carried
2 AMENDMENT TO CONSTITUTION	P	904,175,045 99.80%	770,708 0.09%	750	996,981 0.11%	905,672,026 99.91%	770,708 0.09%	750	Carried
3 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	855,791,449 99.57%	3,009,425 0.35%	159,999	654,040 0.08%	856,945,489 99.65%	3,009,425 0.35%	159,999	Carried
4 ISSUE OF PERFORMANCE RIGHTS TO MR BENJAMIN MEE	P	854,235,873 99.58%	2,947,610 0.34%	1,777,390	654,040 0.08%	855,389,913 99.66%	2,947,610 0.34%	1,777,390	Carried
5 ISSUE OF PERFORMANCE RIGHTS TO MR AVON MCINTYRE	P	852,779,873 99.39%	4,621,001 0.54%	20,559,999	654,040 0.08%	853,933,913 99.46%	4,621,001 0.54%	20,559,999	Carried
6 ISSUE OF PREMIUM PRICED OPTIONS TO MR BENJAMIN MEE	P	852,572,855 99.37%	4,920,627 0.57%	1,667,391	454,040 0.05%	853,526,895 99.43%	4,920,627 0.57%	1,667,391	Carried
7 ISSUE OF PREMIUM PRICED OPTIONS TO MR AVON MCINTYRE	P	851,116,855 99.17%	6,594,018 0.77%	20,400,000	504,040 0.06%	852,120,895 99.23%	6,594,018 0.77%	20,400,000	Carried
8 ISSUE OF SHARES TO MR JOHN LANGOULANT IN LIEU OF DIRECTOR FEES	P	854,497,328 99.64%	2,613,545 0.30%	2,000,000	504,040 0.06%	855,501,368 99.70%	2,613,545 0.30%	2,000,000	Carried
9 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	P	903,196,406 99.72%	1,532,706 0.17%	217,391	996,981 0.11%	904,693,387 99.83%	1,532,706 0.17%	217,391	Carried