

GATHID LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 21 November 2024: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Gathid Limited (ASX:GTH) provides the following information with respect to the results of its Annual General Meeting held today.

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received in advance of the meeting | | | |
|-------------------------------------|---|-------------------------------|------------------|------------------------|--------------------|-------|---------------|-------|-----------|--|------------|---------|------------|
| No | Resolution | Result/ Resolution Type | 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 | Not Carried Ordinary | Poll | Yes | 26,036,116 | 42.77 | 34,833,770 | 57.23 | 270,872 | 6,683,717 | 34,786,786 | 270,872 | 19,324,659 |
| 2 | Re-Election of Director – Mr Craig Davies | Carried Ordinary | Poll | N/A | 79,545,017 | 69.03 | 35,681,250 | 30.97 | 459,418 | 6,238,206 | 35,681,250 | 459,418 | 19,324,659 |
| 3 | Approval of Omnibus Incentive Plan | Not Carried Ordinary | Poll | N/A | 26,082,380 | 42.86 | 34,778,770 | 57.14 | 296,453 | 6,679,284 | 34,731,786 | 296,453 | 19,450,080 |
| 4 | Issue of Performance Rights to Executive Director | Not Carried Ordinary | Poll | N/A | 26,641,034 | 43.27 | 34,931,057 | 56.73 | 204,166 | 7,243,651 | 34,931,057 | 204,166 | 19,324,659 |
| 5 | Ratification of Prior Grant of Performance Rights | Carried Ordinary | Poll | N/A | 79,946,475 | 69.66 | 34,822,103 | 30.24 | 92,287 | 6,814,536 | 34,775,119 | 92,287 | 19,271,495 |

| | | | | | | | | | | | | | |
|---|------------------------------------|---------------------|------|-----|------------|-------|------------|-------|--------|-----------|------------|--------|------------|
| 6 | Approval of 10% Placement Facility | Not Carried Special | Poll | N/A | 80,840,568 | 69.89 | 34,828,450 | 30.11 | 16,667 | 7,580,741 | 34,781,466 | 16,667 | 19,324,659 |
|---|------------------------------------|---------------------|------|-----|------------|-------|------------|-------|--------|-----------|------------|--------|------------|

| Resolutions proposed but not put to the meeting | | |
|---|-------------------|---|
| No | Short description | Reason(s) for not putting the resolution to the meeting |
| | | N/A |

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:

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