



Unit 1
8 Turbo Road
Kings Park NSW 2148 Australia
ABN 25 001 150 849

Email: projects@scidev.com.au
Website: www.scidev.com.au
ASX code: SDV

25 November 2021

Companies Announcements
Australian Stock Exchange

2021 AGM Proxy and Poll Results

SciDev Limited (ASX:SDV **SciDev**, or the **Company**) advises that all resolutions (with the exception of Resolution 7) put to the Company's 2021 Annual General Meeting were passed today on a poll. It is noted that Resolution 1 (Adoption of Remuneration Report) and Resolution 8 (Addition of Clause 43(A) to the Constitution) each passed by the relevant special resolution threshold.

Details of the proxy voting results and poll results are shown on the attached spreadsheet.

On behalf of SciDev Ltd

Lewis Utting
Managing Director and CEO

Heath Roberts
Company Secretary

This release has been approved by the Board of Directors of SciDev Limited.

For Further Information:

Corporate

Lewis Utting – MD & CEO

Heath Roberts – Company Secretary

(+61) 2 9622 5185

Investors

Craig Sainsbury – Market Eye

craig.sainsbury@marketeye.com.au

(+61) 428 550 499

About SciDev

SciDev is a leader in the environmental solutions market focused on water intensive industries. SciDev brings together world-class technology, chemistry and application to solve pressing operational and environmental issues for the water, oil and gas, mining and construction markets.

SciDev Ltd
Annual General Meeting
Thursday, 25 November 2021
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	59,573,319 98.95%	437,109 0.73%	193,565 0.32%	137,301	59,766,884	437,109	137,301	Carried	No
2. To elect Mr Dan O'Toole as a Director	Ordinary	62,600,104 99.38%	48,331 0.08%	342,659 0.54%	31,692	62,942,763	48,331	31,692	Carried	NA
3. To elect Mr Vaughan Busby as a Director	Ordinary	62,600,104 99.38%	48,331 0.08%	342,659 0.54%	31,692	62,942,763	48,331	31,692	Carried	NA
4. To Ratify an Issue of Shares - 5,100,000 shares	Ordinary	45,418,101 98.34%	349,386 0.76%	418,495 0.91%	16,836,804	45,836,596	349,386	16,836,804	Carried	NA
5. To Ratify an Issue of Shares - 513,000 shares	Ordinary	46,110,409 98.36%	349,386 0.75%	418,495 0.89%	16,144,496	46,528,904	349,386	16,144,496	Carried	NA
6. To Ratify an Issue of 2,133,399 Performance Rights	Ordinary	61,714,327 98.68%	408,587 0.65%	418,495 0.67%	106,377	62,132,822	408,587	106,377	Carried	NA
7. Approval of ASX Listing Rule 7.1A 10% Placement Capacity	Ordinary	34,396,393 54.67%	27,989,907 44.49%	531,893 0.85%	104,593	34,928,286	27,989,907	104,593	Not carried	NA
8. Addition of Clause 43(A) to the Company's Constitution	Ordinary	53,863,511 85.63%	8,643,004 13.74%	399,300 0.63%	116,971	54,262,811	8,643,004	116,971	Carried	NA
9. To approve a proposed issue of shares to a Director - Mr Lewis Utting	Ordinary	52,866,965 85.09%	9,067,755 14.60%	193,745 0.31%	14,100	53,060,710	9,067,755	14,100	Carried	NA
10. Appointment of Ernst & Young as Auditors of the Company	Ordinary	62,428,779 99.16%	63,971 0.10%	468,036 0.74%	62,000	62,896,815	63,971	62,000	Carried	NA

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