



EnviroMission Limited
ACN: 094 963 238
3 Raglan Street
South Melbourne, Victoria 3205
T +61 3 9693 5666
F +61 3 9699 7566
E communications@enviromission.com.au

ASX Code: EVM
US OTC Code: EVOMY

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WITHDRAWAL OF RESOLUTIONS

Resolutions 10 & 11 as detailed in NOTICE OF ANNUAL GENERAL MEETING released to the ASX on Thursday 29 September have been withdrawn from shareholder consideration.

The subject of the two resolutions, 10 & 11, will be put to shareholders, on the same terms and conditions, at an Extraordinary General Meeting at a date and time to be advised.

Roger C. Davey
Chief Executive Officer
EnviroMission Limited

Enquiries to:
Kim Forte
Communications Director
+61414690356
kforte@enviromission.com.au