

ASX RELEASE**24 November 2020**

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Adveritas Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Hunter
Company Secretary

For more information, please contact:

Mathew Ratty
Chief Executive Officer
Adveritas Limited (ASX:AV1)
+61 (8) 9473 2500
investor.enquiry@adveritas.com.au

Adveritas Limited
Annual General Meeting
Tuesday, 24 November 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	28,256,870 98.01%	330,933 1.15%	241,184 0.84%	15,000	28,507,887 98.85%	330,933 1.15%	15,000	Carried
2 Re-election of Director - Renaud Besnard	Ordinary	93,934,298 89.30%	11,016,200 10.47%	241,184 0.23%	51,666	98,155,315 89.91%	11,016,200 10.09%	51,666	Carried
3 Ratification of Placement Shares	Ordinary	93,960,964 89.29%	11,026,200 10.48%	241,184 0.23%	15,000	98,181,981 89.90%	11,026,200 10.10%	15,000	Carried
4 Approval of 10% Placement Capacity	Special	93,646,231 88.99%	11,340,933 10.78%	241,184 0.23%	15,000	97,867,248 89.62%	11,340,933 10.38%	15,000	Carried

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

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