



26 November 2020

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Ovato's 2020 Annual General Meeting**

In accordance with Listing Rule 3.13.2, Ovato Limited advises that all resolutions as set out in the Notice of General Meeting released to the ASX on 12 October 2020 were passed at the Company's Annual General Meeting held this afternoon.

The details of the resolutions passed and proxies received as required by Section 251AA of the Corporations Act are set out in the attached voting summary.

Authorised for release by the Company Secretary.

### **For further information contact:**

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Company Secretary  
Ovato Limited  
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**OVATO LIMITED**  
**ANNUAL GENERAL MEETING 26 NOVEMBER 2020**  
**Thursday, 26 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
2 To adopt the Remuneration report	Ordinary	17,357,874 28.29%	6,181,815 10.08%	37,807,852 61.63%	353,703	63,798,757 91.17%	6,181,815 8.83%	3,290,071	Carried
3 Election of Director - Michael Hannan	Ordinary	414,067,625 90.82%	4,073,249 0.89%	37,807,852 8.29%	456,289	463,498,282 99.13%	4,073,249 0.87%	456,289	Carried
4 Change of Auditor	Ordinary	413,947,396 91.01%	3,099,913 0.68%	37,807,852 8.31%	1,549,854	460,441,685 98.95%	4,899,913 1.05%	2,686,222	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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