

**ASX Release**

23 September 2021

## RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**Invion Limited**



**MELANIE LEYDIN**  
Company Secretary

This announcement is authorised for release by the Board of Directors of Invion Limited.

**For more information please contact:**

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**Invion Limited**  
**2021 General Meeting**  
**Thursday, 23 September 2021**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Approval to issue Shares under the Placement to RMW Cho Health Technology	Ordinary	N/A	P	812,792,803 98.89%	3,041,851 0.37%	6,044,950 0.74%	982,743	824,654,662 99.63%	3,041,851 0.37%	982,743	Carried
2. Approval to acquire a license and distribution rights to NGPDT from RMW Cho Group Limited	Ordinary	N/A	P	814,646,968 99.12%	1,397,139 0.17%	5,835,497 0.71%	982,743	826,299,374 99.83%	1,397,139 0.17%	982,743	Carried
3. Approval to issue Options to Mr Thian Chew	Ordinary	N/A	P	809,841,669 98.54%	5,663,163 0.69%	6,328,452 0.77%	1,029,063	818,957,230 98.95%	8,692,963 1.05%	1,029,063	Carried
4. Approval to issue Options to Mr Alistair Bennalack	Ordinary	N/A	P	811,846,458 98.78%	4,081,876 0.50%	5,934,950 0.72%	999,063	823,598,317 99.51%	4,081,876 0.49%	999,063	Carried