

ASX RELEASE**23 November 2021**

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 Park
Company Secretary

For personal use only

ADVERTITAS LIMITED
Annual General Meeting
Tuesday, 23 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	23,210,860 94.83%	408,025 1.67%	857,807 3.50%	23,600	24,072,449 98.33%	408,025 1.67%	23,600	Carried
2 Re-election of Director - Stephen Belben	Ordinary	40,028,941 90.94%	408,025 0.93%	3,576,262 8.13%	76,491	65,949,529 99.39%	408,025 0.61%	76,491	Carried
3 Adoption of Incentive Performance Rights and Options Plan	Ordinary	23,205,860 94.74%	423,025 1.73%	864,807 3.53%	6,600	24,074,449 98.27%	423,025 1.73%	22,347,144	Carried
4 Ratification of Prior Issue of Shares	Ordinary	39,977,732 91.72%	29,125 0.07%	3,576,262 8.21%	6,600	63,197,675 99.95%	29,125 0.05%	6,600	Carried
5 Approval to Issue Performance Rights to Mathew Ratty	Ordinary	23,112,359 94.45%	482,916 1.97%	874,807 3.58%	30,210	23,990,948 98.03%	482,916 1.97%	22,370,754	Carried
6 Approval of 7.1A Mandate	Special	40,378,257 91.84%	3,125 0.01%	3,586,262 8.15%	122,075	63,608,200 100.00%	3,125 0.00%	122,075	Carried

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