



**O V A T O**

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24 November 2021

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, Ovato Limited advises the resolutions, as set out in the Notice of General Meeting released to the ASX on 21 October 2021, were passed at the Company's Annual General Meeting held this morning.

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:**

Alistair Clarkson  
Company Secretary  
Ovato Limited  
Tel: (02) 9412 6004

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**OVATO LIMITED**  
**Annual General Meeting**  
**Wednesday, 24 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
2 To adopt the Remuneration Report	Ordinary	3,010,144,834 60.86%	33,208,831 0.67%	1,902,699,773 38.47%	854,812	4,916,594,607 99.31%	34,214,231 0.69%	4,604,812	Carried
3 Re-election of Andrew McMaster as a Director	Ordinary	8,308,481,525 88.67%	14,409,372 0.15%	1,047,699,773 11.18%	9,064,909	9,359,931,298 99.84%	15,414,772 0.16%	9,064,909	Carried
4 Share Consolidation	Ordinary	8,305,807,135 88.56%	25,324,580 0.27%	1,047,699,773 11.17%	824,091	9,357,256,908 99.72%	26,329,980 0.28%	824,091	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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