

ASX RELEASE**26 June 2023**

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

RESULTS OF GENERAL MEETING

Adveritas Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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

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 Ratification of issue of Shares for Tranche 1 of Placement	Ordinary	132,440,868 98.75%	1,656,487 1.24%	18,000 0.01%	110,200	133,272,650 98.77%	1,656,487 1.23%	110,200	Carried
2 Approval to issue Shares for Tranche 2 of Placement	Ordinary	142,989,384 98.84%	1,656,487 1.15%	18,000 0.01%	161,684	143,821,166 98.86%	1,656,487 1.14%	161,684	Carried
3 Approval for Director Mr Mark McConnell to participate in Placement	Ordinary	82,649,243 98.30%	1,415,887 1.68%	18,000 0.02%	77,767,425	83,481,025 98.33%	1,415,887 1.67%	77,767,425	Carried
4 Amendment of Constitution	Special	160,277,295 99.13%	1,397,482 0.86%	18,000 0.01%	157,778	161,109,077 99.14%	1,397,482 0.86%	157,778	Carried

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