

ASX RELEASE

14 November 2023

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 other than Resolution 4 'Election Of Director – Danny Segman' which was not carried.

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

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	167,457,120 72.70%	55,955,619 24.29%	6,936,436 3.01%	331,106	177,324,568 76.01%	55,955,619 23.99%	331,106	Carried
2 Election of Director - Joshua Lowcock	Ordinary	313,081,981 85.00%	48,307,082 13.11%	6,949,436 1.89%	96,666	324,192,429 87.03%	48,307,082 12.97%	96,666	Carried
3 Re-election of Director - Renaud Besnard	Ordinary	303,160,462 82.33%	56,125,001 15.24%	8,949,436 2.43%	200,266	316,270,910 84.93%	56,125,001 15.07%	200,266	Carried
4 Election of Director - Danny Segman	Ordinary	57,719,662 15.74%	308,935,282 84.24%	83,555 0.02%	1,696,666	57,719,662 15.56%	313,179,849 84.44%	1,696,666	Not Carried
5 Approval of 7.1A Mandate	Special	304,061,604 82.78%	56,320,219 15.33%	6,949,436 1.89%	1,103,906	315,172,052 84.84%	56,320,219 15.16%	1,103,906	Carried
6 Adoption of Employee Incentive Plan	Ordinary	166,501,720 72.52%	56,125,219 24.45%	6,949,436 3.03%	1,103,906	176,382,168 75.86%	56,125,219 24.14%	2,333,906	Carried

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