

ASX RELEASE**18 November 2024**

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement – ASX:AVI

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

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	304,475,002 80.20%	35,346,990 9.31%	39,808,040 10.49%	26,906	349,405,461 90.81%	35,346,990 9.19%	26,906	Carried
2 ELECTION OF MARC PHILLIPS	Ordinary	438,597,010 85.38%	35,294,957 6.87%	39,826,040 7.75%	40,033	483,545,469 93.20%	35,294,957 6.80%	40,033	Carried
3 ELECTION OF SCOTT THOMSON	Ordinary	438,660,610 85.39%	35,231,357 6.86%	39,826,040 7.75%	40,033	483,609,069 93.21%	35,231,357 6.79%	40,033	Carried
4 APPROVAL OF 7.1A MANDATE	Special	437,919,212 85.36%	35,279,362 6.88%	39,826,040 7.76%	733,426	482,867,671 93.19%	35,279,362 6.81%	733,426	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	Ordinary	252,535,654 83.17%	35,300,362 11.62%	15,831,214 5.21%	133,426	273,489,287 88.57%	35,300,362 11.43%	133,426	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	Ordinary	251,935,654 83.13%	35,300,362 11.65%	15,831,214 5.22%	733,426	272,889,287 88.55%	35,300,362 11.45%	733,426	Carried
7 ISSUE OF PERFORMANCE RIGHTS TO MATHEW RATTY	Ordinary	304,443,597 80.19%	35,373,395 9.32%	39,836,040 10.49%	104,344,464	349,402,056 90.81%	35,373,395 9.19%	104,344,464	Carried
8 APPROVAL OF GRANT OF POTENTIAL TERMINATION BENEFITS TO MATHEW RATTY	Ordinary	303,764,110 80.03%	35,973,395 9.48%	39,826,040 10.49%	93,393	348,712,569 90.65%	35,973,395 9.35%	93,393	Carried

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