

ASX RELEASE**18 February 2020**

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.

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 Hunter
Company Secretary

Investor Enquiries

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**ADVERTITAS LIMITED
GENERAL MEETING
Tuesday, 18 February 2020
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 prior issue - 17,765,581 Shares	Ordinary	39,362,335 99.76%	56,418 0.14%	41,184 0.10%	1,534,189	53,061,034 99.89%	56,418 0.11%	1,534,189	Carried
2 Approval of Issue of Shares via Placement to Mr Mathew Ratty (or his Nominee)	Ordinary	46,268,351 99.70%	96,418 0.21%	41,184 0.09%	13,600	46,484,368 99.79%	96,418 0.21%	13,496,282	Carried
3 Approval of Issue of Shares via Placement to Mr Mark McConnell (or his Nominee)	Ordinary	24,490,572 99.44%	96,418 0.39%	41,184 0.17%	21,791,379	38,189,271 99.75%	96,418 0.25%	21,791,379	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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