

ASX RELEASE**19 April 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 prior issue of 25,000,000 Shares	Ordinary	123,095,707 99.18%	942,365 0.76%	79,305 0.06%	54,179	124,178,794 99.25%	942,365 0.75%	54,179	Carried
2 Approval of issue of 5,000,000 Shares via Placement to Mr Mark McConnell (or his nominee)	Ordinary	124,668,372 99.14%	1,013,943 0.81%	62,555 0.05%	69,149,414	125,734,709 99.20%	1,013,943 0.80%	69,149,414	Carried
3 Ratification of prior issue of 43,647,059 Shares	Ordinary	105,249,504 99.05%	942,365 0.89%	62,555 0.06%	1,669,179	106,315,841 99.12%	942,365 0.88%	1,669,179	Carried
4 Approval of issue of 3,529,412 Shares via Placement to Mr Mark McConnell (or his nominee)	Ordinary	124,715,950 99.18%	966,365 0.77%	62,555 0.05%	69,149,414	125,782,287 99.24%	966,365 0.76%	69,149,414	Carried
5 Approval to issue Performance Rights to M Ratty	Ordinary	116,996,770 94.51%	6,740,545 5.44%	62,555 0.05%	56,601	118,063,107 94.60%	6,740,545 5.40%	56,601	Carried

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