

30 NOVEMBER 2023

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: AI1

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Adisyn Limited (**Company** or **Adisyn**) (formerly DC Two Limited) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Chairman of Adisyn Limited.

Yours sincerely



KYLA GARIC
Company Secretary
Adisyn Limited

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30 NOVEMBER 2023 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 154AA (2) of the Corporation Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	RESOLUTION TYPE	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 Remuneration Report	P	Ordinary	40,282,726 99.94%	25,000 0.06%	- 0.00%	1,800 0.00%	40,282,726 99.94%	25,000 0.06%	1,800 0.00%
2 Re-election of Director – Shane Wee	P	Ordinary	71,426,392 98.88%	86,000 0.12%	1,600 0.00%	718,341 0.00%	71,427,992 98.89%	86,000 0.12%	718,341 0.00%
3 Approval of 10% Placement Capacity	P	Special	72,144,533 99.88%	87,800 0.12%	- 0.00%	- 0.00%	72,144,533 99.88%	87,800 0.12%	- 0.00%
4 Ratification of issue of Consideration Shares	P	Ordinary	59,397,661 99.85%	87,800 0.15%	1,600 0.00%	- 0.00%	59,399,261 99.85%	87,800 0.15%	- 0.00%
5 Approval to issue Director Performance Right	P	Ordinary	57,008,956 99.84%	37,800 0.07%	1,600 0.00%	50,000 0.00%	57,010,556 99.85%	37,800 0.07%	50,000 0.00%

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