

ASX: VYS

22 November 2024

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Vysarn Limited are pleased to advise that all resolutions put to shareholders at today's annual general meeting 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 as set out in the enclosed proxy summary.

This announcement was approved and authorised for release by the Board of Vysarn Limited.

For further information:

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Managing Director

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Disclosure of Proxy Votes

Vysarn Limited

Annual General Meeting

Thursday, 21 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	131,661,437	125,080,749 95.00%	2,043,877 1.55%	331,515	4,536,811 3.45%	167,914,753 98.80%	2,043,877 1.20%	331,515	-
2 Re-Election of Director – Mr Sheldon Burt	P	240,495,252	233,758,398 97.20%	2,200,043 0.91%	315,015	4,536,811 1.89%	276,592,402 99.21%	2,200,043 0.79%	315,015	Carried
3 Approval of 10% Placement Facility	P	240,760,267	219,473,369 91.16%	16,235,087 6.74%	50,000	5,051,811 2.10%	261,978,581 93.88%	17,078,879 6.12%	50,000	Carried
4 Ratification of issue of Placement Shares	P	183,676,267	178,985,533 97.45%	86,840 0.05%	16,603,397	4,603,894 2.51%	219,499,120 99.96%	86,840 0.04%	16,603,397	Carried
5 Ratification of issue of Placement Shares	P	183,676,267	178,977,533 97.44%	94,840 0.05%	2,675,000	4,603,894 2.51%	219,491,120 99.96%	94,840 0.04%	2,675,000	Carried
6 Ratification of agreement to issue Upfront Consideration Shares to the CMP Sellers	P	240,810,267	236,116,764 98.05%	89,609 0.04%	0	4,603,894 1.91%	279,017,851 99.97%	89,609 0.03%	0	Carried
7 Approval of issue of Deferred Consideration Shares to the CMP Sellers	P	240,810,267	235,316,764 97.72%	389,609 0.16%	0	5,103,894 2.12%	278,717,851 99.86%	389,609 0.14%	0	Carried
8 Approval of potential termination benefits which may be provided to the CMP Founders	P	240,810,267	234,914,832 97.55%	843,624 0.35%	0	5,051,811 2.10%	278,263,836 99.70%	843,624 0.30%	0	Carried

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