



27 November 2024

Results of Annual General Meeting

Melbourne, Australia, 27 November 2024: dorsaVi Limited (ASX: DVL) (**dorsaVi** or the **Company**) provides the following results of its annual general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions were passed on a poll, including resolutions 7 and 8 which were special resolutions. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

– ENDS –

For further information about dorsaVi, please contact:

Company

Andrew Ronchi

Chief Executive Officer

+61 417 882 267

Email: ar@dorsavi.com

This announcement was authorised for release by the Board of dorsaVi.

About dorsaVi

dorsaVi Ltd (ASX: DVL) is an ASX company focused on developing innovative motion analysis device technologies for use in clinical applications, elite sports, and occupational health and safety. dorsaVi believes its wearable sensor technology enables, for the first time, many aspects of detailed human movement and position to be accurately captured, quantified, and assessed outside a biomechanics lab, in both real-time and real situations for up to 24 hours. dorsaVi's focus is on two major markets:

- **Workplace:** dorsaVi enables employers to assess risk of injury for employees as well as test the effectiveness of proposed changes to OHS workplace design, equipment or methods based on objective evidence. dorsaVi works either directly with major corporations, or through an insurance company's customer base with the aim of reducing workplace compensation and claims. dorsaVi has been used by major corporations including Sodexo, London Underground, Vinci Construction, Crown Resorts, Caterpillar (US), Monash Health, Coles, Woolworths, Toll, Toyota, Orora (formerly Amcor) and BHP Billiton.
- **Clinical:** dorsaVi is transforming the management of patients with its clinical solutions (ViMove, ViMove2 and Professional Suite) which provide objective assessment, monitoring outside the clinic and immediate biofeedback. The clinical market is broken down into physical therapy (physiotherapists), hospital in the home and elite sports. Hospital in the home refers to the remote management of patients by clinicians outside of physical therapy (i.e. for orthopaedic conditions). dorsaVi's Telehealth provides a virtual clinic, enabling clinicians to do business differently and take their patient consultations online. Elite sports refers to the management and optimisation of athletes through objective evidence for decisions on return to play, measurement of biomechanics and immediate biofeedback to enable peak performance.

Further information is available at www.dorsavi.com

dorsaVi Limited
2024 Annual General Meeting
Wednesday, 27 November 2024 - Voting Results

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

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	P	55,960,656 86.34%	971,273 1.50%	7,879,747 12.16%	135,457,021	64,007,070 98.51%	971,273 1.49%	20,408	Carried
2. Election of Mr Gernot Abl as a Director of the Company	Ordinary	P	191,794,477 95.76%	614,881 0.31%	7,879,747 3.93%	-	199,840,891 99.69%	614,881 0.31%	-	Carried
3. Election of Mr Vineet Agarwal as a Director of the Company	Ordinary	P	191,794,477 95.76%	614,881 0.31%	7,879,747 3.93%	-	199,840,891 99.69%	614,881 0.31%	-	Carried
4. Approval of Employee Share Ownership Plan	Ordinary	P	157,960,153 94.85%	699,881 0.42%	7,879,747 4.73%	33,749,324	166,006,567 99.58%	699,881 0.42%	33,749,324	Carried
5. Appointment of Auditor	Ordinary	P	191,907,085 95.92%	281,273 0.14%	7,879,747 3.94%	221,000	199,953,499 99.86%	281,273 0.14%	221,000	Carried
6. Approval of Issue of Shares to Mr Vineet Agarwal Pursuant to the Salary Sacrifice Share Plan	Ordinary	P	158,077,353 94.92%	582,681 0.35%	7,879,747 4.73%	33,749,324	166,123,767 99.65%	582,681 0.35%	33,749,324	Carried
7. Approval of 10% Placement Facility	Special	P	191,781,677 95.76%	627,681 0.31%	7,879,747 3.93%	-	199,828,091 99.69%	627,681 0.31%	-	Carried
8. Renewal of Proportional Takeover Provisions in Constitution	Special	P	191,882,085 95.91%	302,273 0.15%	7,879,747 3.94%	225,000	199,928,499 99.85%	302,273 0.15%	225,000	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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