

13 MAY 2025

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: AI1

RESULTS OF GENERAL MEETING

The Directors of Adisyn Limited (**Company** or **Adisyn**) are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) 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 Company Secreatry of Adisyn Limited.

Yours sincerely

KYLA GARIC
Company Secretary
Adisyn Limited

For personal use only



Adisyn Ltd
General Meeting Voting Results
May 2025 13/05/2025



The following information is provided in accordance with Section 154AA (2) of the Corporations 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*	Result
(1a) Ratification of Prior Issue of 43,463,158 Placement Shares issued under the Company's Listing Rule 7.1 capacity	P	Ordinary		170,209,344 99.89%	0 0.00%	60,555 0.04%	120,943 0.07%	170,269,899 100.00%	0 0.00%	120,943 N/A	Passed on Poll
(1b) Ratification of Prior Issue of 61,000,000 Placement Shares issued under the Company's Listing Rule 7.1A capacity	P	Ordinary		170,060,731 99.83%	0 0.00%	160,555 0.09%	120,943 0.07%	170,221,286 100.00%	0 0.00%	120,943 N/A	Passed on Poll
(2) Approval to issue Director Placement Shares to Director (Mr Kevin Crofton)	P	Ordinary		169,937,142 99.89%	0 0.00%	60,555 0.04%	120,943 0.07%	169,997,697 100.00%	0 0.00%	120,943 N/A	Passed on Poll
(3) Approval to issue Incentive Options to Director (Mr Kevin Crofton)	P	Ordinary		165,735,625 97.42%	4,201,517 2.47%	60,555 0.04%	120,943 0.07%	165,796,180 97.53%	4,201,517 2.47%	120,943 N/A	Passed on Poll
(4) Ratification of Prior issue of JLM Options (Listing Rule 7.1)	P	Ordinary		163,609,344 98.03%	0 0.00%	160,555 0.10%	3,120,943 1.87%	163,769,899 100.00%	0 0.00%	3,120,943 N/A	Passed on Poll
(5) Approval to issue Incentive Options to Director (Mr Dominic O'Hanlon)	P	Ordinary		166,007,827 97.43%	4,201,517 2.47%	60,555 0.04%	120,943 0.07%	166,068,382 97.53%	4,201,517 2.47%	120,943 N/A	Passed on Poll
(6) Election of Director – Mr Kevin Crofton	P	Ordinary		170,209,344 99.89%	0 0.00%	60,555 0.04%	120,943 0.07%	170,269,899 100.00%	0 0.00%	120,943 N/A	Passed on Poll
(7) Election of Director – Mr Dominic O'Hanlon	P	Ordinary		170,209,344 99.89%	0 0.00%	60,555 0.04%	120,943 0.07%	170,269,899 100.00%	0 0.00%	120,943 N/A	Passed on Poll
(8) Election of Director – Mr Arye Kohavi	P	Ordinary		170,209,344 99.89%	0 0.00%	60,555 0.04%	120,943 0.07%	170,269,899 100.00%	0 0.00%	120,943 N/A	Passed on Poll

*Abstain votes are provided for information only and are not included in the calculation of total available votes.