

ASX RELEASE**11 November 2025**

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement – ASX:AVI

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Adveritas Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual 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 Adoption of Remuneration Report	Ordinary	215,682,354 99.90%	6,242 0.00%	210,357 0.10%	84,939	217,683,310 100.00%	6,242 0.00%	84,939	Carried
2 Re-election of a Director - Mark McConnell	Ordinary	245,147,304 99.91%	8,742 0.00%	228,357 0.09%	104,380,591	249,066,260 100.00%	8,742 0.00%	104,380,591	Carried
3 Re-election of a Director - Andrew Stott	Ordinary	348,312,862 99.91%	8,742 0.00%	303,357 0.09%	1,140,033	352,306,818 100.00%	8,742 0.00%	1,140,033	Carried
4 Approval of 7.1A Mandate	Special	349,486,456 99.93%	6,242 0.00%	228,357 0.07%	43,939	353,405,412 100.00%	6,242 0.00%	43,939	Carried
5 Ratification of prior issue of Shares under Listing Rule 7.1	Ordinary	348,563,956 99.91%	76,242 0.02%	228,357 0.07%	896,439	352,482,912 99.98%	76,242 0.02%	896,439	Carried

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