



Adveritas Limited (ASX: AV1)  
U10, 16 Brodie Hall Drive  
Bentley WA 6102  
+61 8 9473 2500

**ASX RELEASE**

**18 November 2022**

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

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

A handwritten signature in black ink, appearing to read "SP", followed by a period.

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	69,761,229 90.29%	6,715,494 8.69%	784,461 1.02%	14,172,600	70,545,690 91.31%	6,715,494 8.69%	14,172,600	Carried
2 Re-election of Director – Mark McConnell	Ordinary	102,502,680 54.12%	16,984,587 8.97%	69,919,274 36.91%	345,600	172,421,954 91.03%	16,984,587 8.97%	345,600	Carried
3 Re-election of Director – Andrew Stott	Ordinary	170,530,493 91.96%	14,121,000 7.61%	791,461 0.43%	4,309,187	171,321,954 92.39%	14,121,000 7.61%	4,309,187	Carried
4 Approval of 7.1A Mandate	Special	170,062,243 98.69%	1,461,000 0.85%	791,461 0.46%	17,437,437	170,853,704 99.15%	1,461,000 0.85%	17,437,437	Carried
5 Ratification of Prior Issue of Convertible Notes	Ordinary	187,451,414 98.85%	1,381,000 0.73%	791,461 0.42%	128,266	188,242,875 99.27%	1,381,000 0.73%	128,266	Carried

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