

**ASX RELEASE****26 JUNE 2019**

Company Announcements Platform  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

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Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

Adveritas Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Ratification of Prior Issue – 3,333,334 Shares	33,374,538	151,440	15,967,355	1,515,593
2	Ratification of Prior Issue – 1,000,000 Options	45,152,317	151,440	4,189,576	1,515,593
3	Ratification of Prior Issue – 600,000 Options	45,152,317	151,440	4,189,576	1,515,593
4	Ratification of Prior Issue – 12,592,968 Shares	38,613,499	151,440	10,728,394	1,515,593
5	Ratification of Prior Issue – 858,523 Shares	45,152,317	4,333,085	7,931	1,515,593
6	Issue of Options to Related Party – S. Belben	43,398,535	4,333,085	1,761,713	1,515,593
7	Issue of Options to Related Party – R. Besnard	43,718,535	4,333,085	1,441,713	1,515,593
8	Issue of Options to Related Party – M. McConnell	31,940,756	4,333,085	13,219,492	1,515,593
9	Issue of Options to Related Party – A. Stott	43,718,535	4,333,085	1,441,713	1,515,593
10	Issue of Performance Rights to M. Ratty	26,718,141	186,800	22,588,392	1,515,593

Yours sincerely



Susan Hunter  
Company Secretary

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