

**ASX RELEASE****8 OCTOBER 2019**

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

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Dear Sir/Madam

**RESULTS OF 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 – 15,710,000 Shares	55,976,377	46,506	16,600	1,561,184
2	Approval of Issue of Shares via Placement to Mr Mathew Ratty (or his nominee)	59,513,722	8,358,370	16,600	1,561,184
3	Approval of Issue of Shares via Placement to Mr Mark McConnell (or his nominee)	65,233,489	1,343,506	11,794,379	1,561,184

Yours sincerely



Susan Hunter  
Company Secretary

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