

**ASX RELEASE****13 NOVEMBER 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 Annual 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   | Adoption of Remuneration Report                | 19,516,108 | 10,000  | -          | 275,095       |
| 2   | Re-election of Director – Stephen Belben       | 44,596,569 | 10,000  | -          | 275,095       |
| 3   | Re-election of Director – Mark McConnell       | 44,596,569 | 10,000  | -          | 275,095       |
| 4   | Re-election of Director – Andrew Stott         | 44,093,569 | 10,000  | 503,000    | 275,095       |
| 5   | Issue of Performance Rights to Mr Mathew Ratty | 19,513,108 | 10,000  | 2,805,682  | 275,095       |
| 6   | Approval of 10% Placement Capacity             | 44,593,989 | 9,580   | 3,000      | 275,095       |
| 7   | Adoption of US Employee Incentive Plan         | 19,513,108 | 10,000  | 24,583,461 | 275,095       |
| 8   | Replacement of Constitution                    | 44,583,569 | 10,000  | 13,000     | 275,095       |

Yours sincerely



Susan Hunter  
Company Secretary

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