

**ASX RELEASE****24 June 2020**

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

**RESULTS OF GENERAL MEETING**

Adveritas Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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 Hunter  
Company Secretary

**Investor Enquiries**

Mathew Ratty  
Chief Executive Officer  
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**ADVERTITAS LIMITED  
GENERAL MEETING  
Wednesday, 24 June 2020  
Results of Meeting**

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 Ratification of prior Issue - 31,248,270 Shares	Ordinary	63,328,697 96.56%	1,627,100 2.48%	629,573 0.96%	1,543,590	63,968,103 97.52%	1,627,100 2.48%	1,543,590	Carried
2 Approval of issue of Shares via Placement to Mr Mathew Ratty (or his nominee)	Ordinary	78,733,439 97.13%	1,691,865 2.09%	629,573 0.78%	38,750	79,064,330 97.90%	1,691,865 2.10%	38,750	Carried
3 Issue of Shares to Bletchley Park Capital Pty Ltd (or nominee)	Ordinary	86,076,544 89.56%	9,402,031 9.78%	629,573 0.66%	38,750	86,715,950 90.22%	9,402,031 9.78%	38,750	Carried
4 Adoption of Incentive Share Plan	Ordinary	38,364,020 76.45%	9,401,666 18.73%	2,421,058 4.82%	0	40,785,078 81.27%	9,401,666 18.73%	9,833	Carried
5 App for the issue of Shares under Tranche 2 of the Placement	Ordinary	32,031,343 95.47%	689,800 2.06%	828,608 2.47%	1,670,589	32,869,784 97.94%	689,800 2.06%	1,670,589	Carried

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

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