

ASX RELEASE**11 September 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

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Adveritas Limited
General Meeting
Friday, 11 September 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 Approval of participation of Mark McConnell in Placement	Ordinary	78,318,440 90.38%	7,517,346 8.67%	823,433 0.95%	23,367,726	79,376,724 91.35%	7,517,346 8.65%	23,367,726	Carried
2 Issue of Performance Rights to Mr Mathew Ratty	Ordinary	90,048,516 97.96%	1,046,531 1.14%	823,433 0.90%	327,921	91,106,800 98.86%	1,046,531 1.14%	327,921	Carried
3 Approval for the issue of Options to Stephen Belben	Ordinary	89,493,483 81.94%	18,904,677 17.31%	823,433 0.75%	805,352	90,551,767 82.73%	18,904,677 17.27%	805,352	Carried
4 Approval for the issue of Options to Renaud Besnard	Ordinary	90,213,483 82.05%	18,904,677 17.20%	823,433 0.75%	85,352	91,271,767 82.84%	18,904,677 17.16%	85,352	Carried
5 Approval for the issue of Options to Andrew Stott	Ordinary	89,613,483 81.89%	18,904,677 17.27%	923,433 0.84%	85,352	90,771,767 82.76%	18,904,677 17.24%	85,352	Carried
6 Approval for the issue of Options to Mark McConnell	Ordinary	66,965,115 77.24%	18,904,677 21.81%	823,433 0.95%	23,333,720	68,023,399 78.25%	18,904,677 21.75%	23,333,720	Carried

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