



ASX ANNOUNCEMENT AND MEDIA RELEASE

31 AUGUST 2020

RESULTS OF GENERAL MEETING

Avenira Limited (AEV) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting

This announcement has been authorised by the Board of Avenira.

Brett Clark

Executive Chairman

+618 9264 7000

Results of meeting

Name of entity

Avenira Limited

ABN/ACN/ARSN/ARBN

116 296 541

Date of meeting

31 August 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of placement of 66,113,238 Shares	Passed	Poll	N/A	106,230,864	96.9%	3,381,689	3.1%	523,943	105,251,182	3,381,689	523,943	1,043,182
2	Issue of up to 211,166,762 shares	Passed	Poll	N/A	106,230,129	96.9%	3,381,689	3.1%	524,678	105,250,447	3,381,689	524,678	1,043,182
3	Issue of 6,250,000 shares to director Kevin Dundo	Passed	Poll	N/A	185,564,754	98.1%	3,639,526	1.9%	589,531	184,585,072	3,639,526	489,531	1,043,182
4	Issue of up to 12,000,000 Options to Taylor Collison Limited	Passed	Poll	N/A	185,677,051	98.1%	3,502,225	1.9%	514,535	184,697,369	3,502,225	514,535	1,043,182