

RESULTS OF 2022 ANNUAL GENERAL MEETING

Avenira Limited (AEV) is pleased to advise that all resolutions put to the meeting of shareholders today at the 2022 Annual General Meeting 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 Limited.

Brett Clark
Executive Chairman
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For personal use only

Results of meeting

Name of entity

Avenira Limited

ACN

116 296 541

Date of meeting

31 October 2022

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	Adoption of Remuneration Report	Passed	Poll	N/A	233,469,779	92.8%	18,220,118	7.2%	38,310,484	232,145,643	18,220,118	38,310,484	1,324,136
2	Re-Election of Kevin Dundo as a Director	Passed	Poll	N/A	286,182,171	99.2%	2,270,121	0.8%	1,548,089	284,558,931	2,270,121	1,548,089	1,623,240
3	Election of Winnie Lai Hadad as a Director	Passed	Poll	N/A	259,275,560	89.9%	29,176,732	10.1%	1,548,089	242,745,843	29,176,732	1,548,089	16,529,717
4	Ratification of Issue of Securities	Passed	Poll	N/A	274,050,645	99.7%	899,903	0.3%	15,049,833	254,827,405	899,903	15,049,833	19,223,240
5	Ratification of Issue of Securities	Passed	Poll	N/A	274,259,787	99.7%	690,761	0.3%	15,049,833	255,036,547	690,761	15,049,833	19,223,240
6(a)	Ratification of Tranche 1 Placement Shares – LR7.1	Passed	Poll	N/A	273,891,814	99.8%	581,133	0.2%	15,527,434	254,668,574	581,133	15,527,434	19,223,240
6(b)	Ratification of Tranche 1 Placement Shares – LR7.1A	Passed	Poll	N/A	273,891,814	99.7%	718,633	0.3%	15,389,934	254,668,574	718,633	15,389,934	19,223,240
7	Ratification of Tranche 2 Placement Options	Passed	Poll	N/A	272,116,457	99.1%	2,493,990	0.9%	15,389,934	252,893,217	2,493,990	15,389,934	19,223,240

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
8	Issue of Lead Manager Options	Passed	Poll	N/A	269,776,974	93.1%	19,855,209	6.9%	368,198	250,702,838	19,855,209	368,198	19,074,136
9(a)	Approval of Issue of Securities – Brett Clark	Passed	Poll	N/A	264,397,193	98.8%	3,313,209	1.2%	22,289,979	244,873,057	3,313,209	22,289,979	19,524,136
9(b)	Approval of Issue of Securities – Kevin Dundo	Passed	Poll	N/A	252,885,110	93.4%	18,007,171	6.6%	19,108,100	233,810,974	18,007,171	19,108,100	19,074,136
9(c)	Approval of Issue of Securities – Winnie Lai Hadad	Passed	Poll	N/A	237,522,864	84.7%	43,033,167	15.3%	9,444,350	218,448,728	43,033,167	9,444,350	19,074,136
9(d)	Approval of Issue of Securities – Geoffrey Xue	Passed	Poll	N/A	235,135,048	83.8%	45,420,983	16.2%	9,444,350	218,211,300	45,420,983	9,444,350	16,923,748
9(e)	Approval of Issue of Securities – Roger Harris	Passed	Poll	N/A	249,814,066	93.3%	18,007,171	6.7%	22,179,144	215,890,318	18,007,171	22,179,144	33,923,748
10	Approval of Issue of Service Rights	Passed	Poll	N/A	264,943,131	93.8%	17,608,010	6.2%	7,449,240	245,868,995	17,608,010	7,449,240	19,074,136
11	Approval of additional 10% share issue capacity	Passed	Poll	N/A	273,728,634	94.5%	15,920,994	5.5%	350,753	254,154,498	15,920,994	350,753	19,574,136
12	Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	266,751,151	99.5%	1,296,063	0.5%	21,953,167	247,177,015	1,296,063	21,953,167	19,574,136