



INVENTIS LIMITED

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## ANNOUNCEMENT TO THE ASX – 29 November 2019

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### **Inventis Limited [ASX: IVT] – Results - Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations ACT 2001, we advise details of the resolutions and the proxies received in respect of each resolution set out in the attached proxy summary.

Yours faithfully

Chantelle Knight  
Co-Company Secretary



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**Inventis Limited  
Annual General Meeting - 2019**

**RESULTS  
Friday, 29 November**

**1) To receive and consider the financial reports**

The motion was not put to a vote as it was not a mandatory requirement.

**2) Recommendation of no dividend paid for 30 June 2019**

The motion was not put to a vote as it was not a mandatory requirement.

**R1) To adopt the Remuneration Report for the financial year ended 30 June 2019**

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Voting Exclusions</b>
117,500,611	0	239,678,856	92,569,460

**R2) To re-appoint Tony H Noun as a director of the Company**

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Voting Exclusions</b>
449,670,071	78,856	0	0

**R3) To approve the Employee Share Option Plan (ESOP)**

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Voting Exclusions</b>
357,287,467	0	0	92,461,460

**R4) To approve the Issue of Options to Greg Welsh**

This matter has been dealt with by the Board and does not require shareholder approval. Mr Welsh has been issued with his options and we welcome him to the Company.

**R5) To approve the Service Agreement between Starball Pty Ltd and The Company**

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Voting Exclusions</b>
367,690,154	30,092,856	108,000	51,857,917