



2020 Annual General Meeting - Results

San Luis Obispo, California – 27 May 2020: Revasum, Inc. (ASX: RVS, 'Revasum' or the 'Company') advises the results of its 2020 Annual General Meeting held on Wednesday, 27 May 2020 (PDT) (being Thursday, 28 May 2020 (AEST)).

No resolutions were withdrawn prior to the meeting.

Resolution 1 – Re-election of Paul Mirabelle as a Director

PASSED by way of a poll: *“That Paul Mirabelle who retires in accordance with clause 2.2 of the Company’s Bylaws and, being eligible for re-election, is hereby re-elected as a Director of the Company in accordance with clause 2.2 of the Company’s Bylaws.”*

	FOR	WITHHOLD	ABSTAIN	DISCRETIONARY / OPEN
Valid proxies received	65,285,159	0	0	Nil
Poll result	65,285,159 (100%)	0 (0%)	0 (0%)	N/A

Resolution 2 – Re-election of Vivek Rao as a Director

PASSED by way of a poll: *“That Vivek Rao who retires in accordance with clause 2.2 of the Company’s Bylaws and, being eligible for re-election, is hereby re-elected as a Director of the Company in accordance with clause 2.2 of the Company’s Bylaws.”*

	FOR	WITHHOLD	ABSTAIN	DISCRETIONARY / OPEN
Valid proxies received	65,285,159	0	0	Nil
Poll result	65,285,159 (100%)	0 (0%)	0 (0%)	N/A

Resolution 3 – Appointment of BDO Audit Pty Ltd as Auditor

PASSED by way of a poll: *“That BDO Audit Pty Ltd, having consented in writing to act in the capacity of Auditor of Revasum, Inc., be appointed as the Auditor of Revasum, Inc. for the fiscal year ending 3 January 2021”*

	FOR	AGAINST	ABSTAIN	DISCRETIONARY / OPEN
Valid proxies received	64,827,359	457,800	0	Nil
Poll result	64,827,359 (99%)	457,800 (1%)	0 (0%)	N/A



Resolution 4 – Approval of 10% Placement Facility

FAILED by way of a poll: “That, pursuant to and in accordance with ASX Listing Rule 7.1A and for all other purposes, the Stockholders of the Company approve the issue of equity securities up to 10% of the issued capital of Revasum, Inc. (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions described in the Proxy Statement which forms part of the Notice of Annual Meeting.”

	FOR	AGAINST	ABSTAIN	DISCRETIONARY / OPEN
Valid proxies received	13,010,318	52,274,841	0	Nil
Poll result	13,010,318 (20%)	52,274,841 (80%)	0 (0%)	N/A

THIS ANNOUNCEMENT WAS AUTHORIZED FOR RELEASE BY THE CEO

About Revasum

Revasum (ARBN: 629 268 533) specializes in the design and manufacturing of equipment used for the global semiconductor industry. Revasum’s equipment helps drive advanced manufacturing technology for critical growth markets, including automotive, IoT, and 5G. Our product portfolio includes state of the art equipment for the grinding, polishing, and chemical mechanical planarization processes used to manufacture devices for those key end markets. All of Revasum’s equipment is designed and developed in close collaboration with our customers. Learn how we create the equipment that generates the technology of today and tomorrow, visit www.revasum.com.

Company Contact

Rebecca Shooter-Dodd
Corporate Controller

rebecca.shooter-dodd@revasum.com
+1 (805) 541-6424

Investor Relations

ir@revasum.com
+1 (805) 541-6424

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