

ASTIVITA LIMITED

ACN 139 461 733

15 October 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, AstiVita Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed on a show of hands.

The total number of proxies and the share they represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING				
	No. of shares represented by the proxies			
RESOLUTIONS:	No. of proxies received	For	Against	Abstain
1. Directors' remuneration report	7	193,593	94	0
2. Re-election of Mr Geoff Acton	7	192,320	94	1,273

Authorised By:
Geoff Acton
Company Secretary