

23 October 2020

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Korvest Ltd – Results of Meeting**

Please find attached the results of today's Annual General Meeting. A poll was held for all resolutions.

Authorised for lodgement by:

A handwritten signature in black ink, appearing to read 'S. McGregor'.

Steven McGregor  
Company Secretary

**KORVEST LTD**  
**Annual General Meeting**  
**Friday, 23 October 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	4,606,940	89,115	76,515	63,849	4,776,041 98.17%	89,115 1.83%	63,849	Carried
2 Re-election of Director Mr Gary Francis	Ordinary	4,829,264	29,351	76,515	41,546	5,016,402 99.42%	29,351 0.58%	41,546	Carried
3 Re-election of Director Mr Steven McGregor	Ordinary	4,841,405	7,210	86,515	41,546	4,992,235 98.94%	53,518 1.06%	41,546	Carried
4 Approve grant of Perf Rights to Chris Hartwig	Ordinary	4,553,530	199,356	75,515	148,275	4,739,668 95.96%	199,356 4.04%	148,275	Carried
5 Approve grant of Perf Rights to Steven McGregor	Ordinary	4,533,530	199,356	95,515	148,275	4,739,668 95.96%	199,356 4.04%	148,275	Carried
6 Replacement of constitution	Special	4,783,522	48,788	86,771	57,595	4,934,608 98.11%	95,096 1.89%	57,595	Carried
7 Approval to renew proportional takeover provisions	Special	4,818,127	34,494	86,771	37,284	5,011,164 99.23%	38,851 0.77%	37,284	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.