

ASTIVITA LIMITED
2021 ANNUAL GENERAL MEETING
Friday, 05 November 2021
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 Remuneration Report | Ordinary | 220,277 100.00% | 0 0.00% | 0 0.00% | 0 | 331,070 100.00% | 0 0.00% | 9,397 | Carried |
| 2 Re-election of Mr Rade Dudurovic as a Director | Ordinary | 21,983,304 100.00% | 0 0.00% | 0 0.00% | 0 | 22,103,494 100.00% | 0 0.00% | 0 | Carried |
| 3 Cancellation of 20,680 Former Employee Shares | Ordinary | 21,983,304 100.00% | 0 0.00% | 0 0.00% | 0 | 22,103,494 100.00% | 0 0.00% | 0 | Carried |
| 4 Veganic SKN Transaction | Ordinary | 5,101,150 100.00% | 0 0.00% | 0 0.00% | 16,882,154 | 5,211,943 100.00% | 0 0.00% | 16,891,551 | Carried |

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