

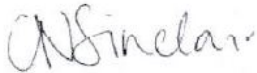
**ASX Release**

9 November 2021

## **RESULTS OF ANNUAL GENERAL MEETING**

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

Yours faithfully  
**Invion Limited**

A handwritten signature in cursive script, appearing to read "C Newstead-Sinclair".

**Claire Newstead-Sinclair**  
**Company Secretary**

This announcement is authorised for release by the Board of Directors of Invion Limited.

**For more information please contact:**

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**Invion Limited**  
**2021 Annual General Meeting**  
**Tuesday, 9 November 2021**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	23,256,635 56.08%	12,198,062 29.42%	6,012,602 14.50%	3,314,020	501,361,043 97.62%	12,198,062 2.38%	3,314,020	Carried
2.	Election of Mr Alistair Bennallack as a Director of the Company	Ordinary	N/A	P	23,475,623 57.38%	11,397,887 27.86%	6,036,465 14.76%	3,871,344	1,140,686,615 99.01%	11,397,887 0.99%	20,042,894	Carried
3.	Re-Election of Mr Robert Merriel as a Director of the Company	Ordinary	N/A	P	23,566,909 57.61%	11,306,601 27.64%	6,036,465 14.76%	3,871,344	1,140,777,901 99.02%	11,306,601 0.98%	3,871,344	Carried
4.	Appointment of Auditor	Ordinary	N/A	P	35,744,166 85.37%	27,000 0.06%	6,098,965 14.57%	2,911,188	1,146,918,693 99.99%	27,000 0.01%	2,911,188	Carried
5(a).	Approval of Issue of Options to Mr Thian Chew	Ordinary	N/A	P	21,713,002 52.48%	14,722,152 35.58%	4,941,797 11.94%	3,404,368	514,918,155 97.22%	14,722,152 2.78%	3,404,368	Carried
5(b).	Approval of Issue of Options to Mr Alan Yamashita	Ordinary	N/A	P	22,820,790 55.15%	13,614,364 32.90%	6,049,585 11.94%	3,404,368	1,155,108,664 98.84%	13,614,364 1.16%	3,404,368	Carried
5(c).	Approval of Issue of Options to Mr Robert Merriel	Ordinary	N/A	P	21,713,002 52.48%	13,614,364 32.90%	6,049,585 14.62%	3,404,368	1,155,108,664 98.84%	13,614,364 1.16%	3,404,368	Carried
5(d).	Approval of Issue of Options to Mr Alistair Bennallack	Ordinary	N/A	P	21,713,002 52.48%	13,614,364 32.90%	6,049,585 14.62%	3,404,368	1,138,937,114 98.82%	13,614,364 1.18%	3,404,368	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	19,107,206 45.69%	17,721,855 42.38%	4,991,177 11.93%	2,961,081	1,151,444,460 98.48%	17,721,855 1.52%	2,691,081	Carried