

ASX Release

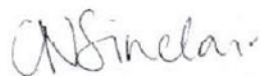
17 November 2022

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 dark ink, appearing to read 'CNSinclair'.

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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Invin Limited
2022 Annual General Meeting
Thursday, 17 November 2022
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 | 1,533,568,262 99.21% | 6,304,733 0.41% | 5,958,018 0.39% | 579,499 | 1,533,568,262 99.59% | 6,304,733 0.41% | 579,499 | Carried |
| 2. | Re-Election of Mr Alan Yamashita as a Director of the Company | Ordinary | N/A | P | 3,004,290,602 99.74% | 1,775,614 0.06% | 6,164,226 0.20% | - | 3,024,081,589 99.94% | 1,775,614 0.06% | 50,000 | Carried |
| 3. | Approval to issue Options to Mr Thian Chew | Ordinary | N/A | P | 1,501,420,933 97.13% | 39,419,755 2.55% | 4,958,018 0.32% | 611,806 | 1,521,170,920 97.47% | 39,469,755 2.53% | 661,806 | Carried |
| 4. | Renewal of Invin Limited Employee Incentive Plan ("EIP") | Ordinary | N/A | P | 1,534,436,977 99.24% | 5,659,309 0.37% | 6,164,226 0.40% | 150,000 | 1,534,486,977 99.63% | 5,659,309 0.37% | 200,000 | Carried |
| 5. | Approval of amendments to the Constitution | Special | N/A | P | 2,999,349,813 99.58% | 6,170,304 0.20% | 6,418,018 0.21% | 292,307 | 3,019,099,800 99.80% | 6,170,304 0.20% | 342,307 | Carried |
| 6. | Approval of 10% Placement Facility | Special | N/A | P | 2,978,611,984 98.88% | 26,994,232 0.90% | 6,624,226 0.22% | - | 2,998,411,971 99.11% | 26,994,232 0.89% | - | Carried |