

ASX Release

29 November 2023

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 black ink, appearing to read "CNSinclair".

Claire Newstead-Sinclair
Company Secretary

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

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Invion Limited
2023 Annual General Meeting
Wednesday, 29 November 2023
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	956,805,951 98.80%	5,361,745 0.55%	6,304,251 0.65%	461,008 -	988,718,579 99.46%	5,361,745 0.54%	461,008 -	Carried
2.	Re-Election of Mr Alistair Bennallack as a Director of the Company	Ordinary	N/A	P	959,830,373 98.95%	2,641,823 0.27%	7,539,876 0.78%	20,210,995 -	1,539,836,347 99.83%	2,641,823 0.17%	20,210,995 -	Carried
3.	Approval of 10% Placement Facility	Special	N/A	P	976,886,125 98.70%	5,097,471 0.52%	7,769,376 0.78%	470,095 -	1,557,121,599 99.67%	5,097,471 0.33%	470,095 -	Carried