



26 November 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2021 Annual General Meeting – Results of 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, are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'B. Case', followed by a vertical line.

Brendan Case
Company Secretary

dorsaVi Ltd
2021 Annual General Meeting
Friday, 26 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Re-election of Director Ms Caroline Elliott	Ordinary	103,863,741 99.54%	120,097 0.12%	353,013 0.34%	178,307	104,216,754 99.88%	120,097 0.12%	178,307	Carried	
3 Approval of issue of ordinary shares to Dr Andrew Ronchi, Managing Director and Chief Executive Officer	Ordinary	100,831,483 98.87%	791,253 0.78%	353,013 0.35%	642,743	101,184,496 99.22%	791,253 0.78%	642,743	Carried	
4 Approval of grants of options to three Non-executive Directors in lieu of directors' fees	Ordinary	4,068,477 79.90%	670,543 13.17%	353,013 6.93%	0	4,421,490 86.83%	670,543 13.17%	0	Carried	
5 Approval of increase in maximum limit on the number of Securities that may be issued under the dorsaVi Employee Share Ownership Plan	Ordinary	100,999,080 98.43%	1,266,399 1.23%	353,013 0.34%	0	101,352,093 98.77%	1,266,399 1.23%	0	Carried	
6 Adoption of Remuneration Report	Ordinary	101,617,576 99.03%	647,903 0.63%	353,013 0.34%	0	101,970,589 99.37%	647,903 0.63%	0	Carried	
7 Approval of 10% Placement Facility	Special	103,303,295 99.62%	37,800 0.04%	353,013 0.34%	821,050	103,656,308 99.96%	37,800 0.04%	821,050	Carried	

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