

Via ASX Online

ASX Announcement – 20 November 2023

ASX Market Announcements Office

ASX Limited

Results of Annual General Meeting

The Board of Diverger Limited (**Diverger** or **the Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 10:30am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorise for release by the Board of Directors of Diverger Limited.

For further information:

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Diverger Limited CFO & Company Secretary

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DIVERGER LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 20 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	22,666,167 99.20%	37,518 0.16%	146,034 0.64%	4,870	22,812,201 99.84%	37,518 0.16%	4,870	Carried
2	RE-ELECTION OF CARL SCARCELLA	NA	23,347,326 99.15%	54,699 0.23%	146,034 0.62%	20,043	24,039,426 99.77%	54,699 0.23%	20,043	Carried
3	APPROVAL OF THE ADDITIONAL 10% PLACEMENT CAPACITY	NA	21,279,826 90.37%	2,122,199 9.01%	146,034 0.62%	20,043	21,971,926 91.19%	2,122,199 8.81%	20,043	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item