

17 October 2024

ASX ANNOUNCEMENT

RESULT OF ANNUAL GENERAL MEETING

Asset Vision Co Ltd (ASX:ASV) advises, that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution and the proxies received in respect of the resolution are set out in the attached summary.

Yours Faithfully



Vesna Jelesic
Company Secretary
Asset Vision Co Ltd

Asset Vision Co Limited
Annual General Meeting
Thursday, 17 October 2024
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	
1. Adoption of Remuneration Report	Ordinary	264,356,199 97.52%	32,633 0.01%	6,687,378 2.47%	22,000	271,043,577 99.99% 34 89.47%	32,633 0.01% 2 5.26%	22,000 5.26%	Carried	NA
2. Election of Mr Peter Borden as a Director	Ordinary	344,200,445 98.11%	30,449 0.01%	6,597,316 1.88%	20,000	404,897,761 99.99% 41 95.35%	30,449 0.01% 1 2.33%	20,000 2.33%	Carried	NA
3. Re-election of Mr Luke Donnellan as a Director	Ordinary	344,108,383 98.09%	22,000 0.01%	6,687,378 1.91%	30,449	404,895,761 99.99% 40 93.02%	22,000 0.01% 2 4.65%	30,449 2.33%	Carried	NA
4. 4 Approval of proposed issue of Shares to Mr Luke Donnellan, Director	Ordinary	259,209,049 95.61%	5,201,783 1.92%	6,687,378 2.47%	0	269,996,427 98.11% 34 85.00%	5,201,783 1.89% 6 15.00%	0 0 0.00%	Carried	NA
5. Approval of proposed issue of Shares to Mr Peter Borden, Director	Ordinary	259,299,111 95.65%	5,181,783 1.91%	6,597,316 2.43%	20,000	269,996,427 98.12% 34 85.00%	5,181,783 1.88% 5 12.50%	20,000 1 2.50%	Carried	NA
6. Approval of proposed issue of Shares to Mr Damian Smith, Director	Ordinary	259,209,049 95.61%	5,201,783 1.92%	6,687,378 2.47%	79,750,000	269,996,427 98.11% 34 82.93%	5,201,783 1.89% 6 14.63%	79,750,000 1 2.44%	Carried	NA

7. Approval of proposed issue of Shares to Mr Lucas Murtagh, Director	Ordinary	259,209,049 95.61%	5,201,783 1.92%	6,687,378 2.47%	0	269,996,427 98.11% 34 85.00%	5,201,783 1.89% 6 15.00%	0 0 0.00%	Carried	NA
8. Approval of proposed issue of Options to Mr Peter Borden, Director	Ordinary	253,384,049 93.47%	5,201,783 1.92%	12,512,378 4.62%	0	269,996,427 98.11% 34 85.00%	5,201,783 1.89% 6 15.00%	0 0 0.00%	Carried	NA
9. Ratification of previous allotment and issue of Shares	Ordinary	342,049,111 97.51%	2,151,334 0.61%	6,597,316 1.88%	50,449	402,746,427 99.47% 38 88.37%	2,151,334 0.53% 3 6.98%	50,449 2 4.65%	Carried	NA
10. Ratification of previous allotment and issue of shares	Ordinary	340,198,445 97.53%	2,002,000 0.57%	6,597,316 1.89%	50,449	396,795,761 99.50% 34 87.18%	2,002,000 0.50% 2 5.13%	3,250,449 3 7.69%	Carried	NA
11. Approval of additional 10% Placement Capacity	Special	301,654,341 96.78%	3,432,449 1.10%	6,597,316 2.12%	39,164,104	362,351,657 99.06% 36 83.72%	3,432,449 0.94% 4 9.30%	39,164,104 3 6.98%	Carried	NA

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