



ASX ANNOUNCEMENT AND MEDIA RELEASE

16 October 2020

## **RESULTS OF GENERAL MEETING**

Avenira Limited (AEV) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Avenira Limited.

**Brett Clark**

**Executive Chairman**

**+618 9264 7000**

## Results of meeting

Name of entity

Avenira Limited

ABN/ACN/ARSN/ARBN

116 296 541

Date of meeting

16 October 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adopt Remuneration Report	Passed	Poll	N/A	78,401,430	96.57%	2,782,318	3.43%	2,715,573	41,245,751	2,782,318	2,715,573	37,155,679
2	Elect Mr Kevin Dundo as a Director	Passed	Poll	N/A	86,998,392	99.57%	372,318	0.43%	2,778,611	49,658,512	372,318	2,778,611	37,339,880
3	Approve 10% Placement Capacity	Passed	Poll	N/A	86,046,250	95.80%	3,774,253	4.20%	328,818	48,762,000	3,774,253	328,818	37,284,250
4	Replace Constitution	Passed	Poll	N/A	86,272,596	97.68%	2,046,186	2.32%	1,830,539	48,988,346	2,046,186	1,830,539	37,284,250