

ASX ANNOUNCEMENT

11 December 2020



The Manager
Market Announcements Office
ASX Limited ("ASX")

Results of Extraordinary General Meeting

Vortiv Limited (ASX: VOR) advises that at the Extraordinary General Meeting of shareholders held today, resolution 1 was passed by poll.

The results of the poll and valid proxy voting for resolutions put to the meeting are set out in the attached table.

Authorised by:
Phillip MacLeod
Company Secretary

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| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|------------------------------|--------|---------------|----------|--------------------|------|---------------|-----|-----------|------------------|-----------|---------|------------|
| Resolution | | Result | Voting method | Type | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Disposal of Main Undertaking | Passed | Poll | Ordinary | 48,642,444 | 93.1 | 3,623,341 | 6.9 | 16,001 | 45,479,103 | 3,623,341 | 16,001 | 2,637,916 |