

ASX ANNOUNCEMENT

19 April 2021



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

Results of Extraordinary General Meeting – Capital Reduction

Vortiv Limited (ASX: VOR) advises that at the Extraordinary General Meeting of shareholders held at 9:00am (WST) 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	Equal Capital Reduction	Passed	Poll	Ordinary	70,075,118	99.6	308,705	0.4	-	69,520,571	308,705	-	193,797