

ASX ANNOUNCEMENT

19 April 2021



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 at 10am (WST) today, resolutions 3 and 4, for the appointment of Simon Vertullo and Jason Titman, were passed by poll.

Prior to the meeting, Mr Digby resigned with effect from the conclusion of the meeting. Mr Lai had resigned on 12 April 2021. As a result, resolutions 1 and 2 were withdrawn.

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
3	Appointment of Simon Vertullo as Director	Passed	Poll	Ordinary	68,239,478	75.7	21,893,593	24.3	20,385	68,128,728	21,893,593	20,385	689,162
4	Appointment of Jason Titman as Director	Passed	Poll	Ordinary	68,239,478	75.7	21,893,593	24.3	20,385	68,128,728	21,893,593	20,385	689,162