

ASX ANNOUNCEMENT AND MEDIA RELEASE

22 October 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

Avenira Limited (AEV) is pleased to advise that all resolutions put to the meeting of shareholders today at the 2021 Annual General Meeting 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

ACN

116 296 541

Date of meeting

22 October 2021

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	Adoption of Remuneration Report ¹	Passed	Poll	N/A	98,830,437	91.8%	8,860,264	8.2%	13,792,942	96,687,503	8,860,264	12,442,942	1,933,777
2	Re-election of Mr Brett Clark as a Director	Passed	Poll	N/A	120,510,878	94.3%	7,303,854	5.7%	2,258,911	118,989,373	7,303,854	908,911	1,312,348
3	Election of Mr Roger Harris as a Director	Passed	Poll	N/A	120,520,786	94.3%	7,293,946	5.7%	2,258,911	118,999,281	7,293,946	908,911	1,312,348
4	Election of Dr Geoffrey Xue as a Director	Passed	Poll	N/A	120,150,529	94.0%	7,663,478	6.0%	2,259,636	118,629,024	7,663,478	909,636	1,312,348
5	Ratification of Issue of Securities	Passed	Poll	N/A	119,454,364	93.5%	8,259,168	6.5%	2,360,111	115,015,616	8,259,168	1,010,111	4,229,591
6	Approval of additional 10% share issue capacity	Passed	Poll	N/A	99,677,458	92.7%	7,906,882	7.3%	22,489,303	98,155,953	7,906,882	21,139,303	1,312,348

¹ 8.6 million votes were excluded from totals