

VORTIV LIMITED

ABN 98 057 335 672

Meeting Date: Wednesday, February 2, 2022

Meeting Time: 5.00 PM AEST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1A - APPROVAL OF ISSUE OF SECURITIES TO DIRECTORS - NICHOLAS SMEDLEY (AND/OR HIS NOMINEE)	40,979,981	491,448	203,024	3,278,652	41,183,005 (98.82 %)	491,448 (1.18 %)	3,278,652	Passed on a poll
1B - APPROVAL OF ISSUE OF SECURITIES TO DIRECTORS - JASON TITMAN (AND/OR HIS NOMINEE)	40,985,084	486,345	375,101	3,106,575	41,360,185 (98.84 %)	486,345 (1.16 %)	3,106,575	Passed on a poll
1C - APPROVAL OF ISSUE OF SECURITIES TO DIRECTORS - SIMON VERTULLO (AND/OR HIS NOMINEE)	40,985,084	486,345	375,101	3,106,575	41,360,185 (98.84 %)	486,345 (1.16 %)	3,106,575	Passed on a poll
2 - APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO NICHOLAS SMEDLEY	35,538,180	6,118,999	375,101	2,915,825	35,913,281 (85.44 %)	6,118,999 (14.56 %)	2,915,825	Passed on a poll
3 - APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO JASON TITMAN	35,543,283	8,998,562	375,101	31,159	35,918,384 (79.97 %)	8,998,562 (20.03 %)	31,159	Passed on a poll
4 - APPROVAL OF ISSUE OF DIRECTOR OPTIONS TO SIMON VERTULLO	35,543,283	8,998,562	375,101	31,159	35,918,384 (79.97 %)	8,998,562 (20.03 %)	31,159	Passed on a poll
5 - APPROVAL OF UNDERWRITER OPTIONS TO LAZARUS CORPORATE FINANCE PTY LIMITED	41,342,435	3,218,969	375,101	16,600	41,717,536 (92.84 %)	3,218,969 (7.16 %)	16,600	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System