

VORTIV LIMITED

ABN 98 057 335 672

Meeting Date: Monday, August 22, 2022

Meeting Time: 11.00 AM AEST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	47,753,562	353,860	2,420,678	130,899	50,174,240 (99.30 %)	353,860 (0.70 %)	130,899	Carried
2A - AFFIRMATION OF DIRECTOR APPOINTMENT - MR NICHOLAS SMEDLEY	84,099,942	204,648	2,431,695	0	103,673,305 (99.80 %)	204,648 (0.20 %)	0	Carried
2B - AFFIRMATION OF DIRECTOR APPOINTMENT - MR JASON TITMAN	84,184,942	119,648	2,431,695	0	103,758,305 (99.88 %)	119,648 (0.12 %)	0	Carried
2C - RE-ELECTION OF DIRECTOR - MR SIMON VERTULLO	84,170,942	133,648	2,431,695	0	103,744,305 (99.87 %)	133,648 (0.13 %)	0	Carried
3 - APPROVAL OF 10% PLACEMENT CAPACITY	78,929,692	5,275,898	2,516,695	14,000	98,588,055 (94.92 %)	5,275,898 (5.08 %)	14,000	Carried
4 - APPROVAL OF CHANGE OF COMPANY NAME	84,263,090	29,750	2,429,445	14,000	103,834,203 (99.97 %)	29,750 (0.03 %)	14,000	Carried
5 - APPROVAL OF VORTIV LONG TERM INCENTIVE PLAN (LTI PLAN)	47,598,072	596,731	2,431,695	32,501	50,029,767 (98.82 %)	596,731 (1.18 %)	32,501	Carried
6 - AMENDMENT TO THE CONSTITUTION	79,031,191	122,500	2,431,695	5,150,899	98,604,554 (99.88 %)	122,500 (0.12 %)	5,150,899	Carried
7 - CONSOLIDATION OF SHARE CAPITAL	83,823,441	436,898	2,449,445	26,501	103,414,554 (99.58 %)	436,898 (0.42 %)	26,501	Carried



*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