

ASX ANNOUNCEMENT AND MEDIA RELEASE

19 May 2023

RESULTS OF GENERAL MEETING

Avenira Limited (AEV) is pleased to advise that all resolutions put to the meeting of shareholders today at the 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
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Results of meeting

Name of entity

Avenira Limited

ACN

116 296 541

Date of meeting

19 May 2023

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	Ratify Tranche 1 Placement Shares ¹	Passed	Poll	N/A	96,281,063	99.3%	654,827	0.7%	20,440,134	77,267,721	654,827	20,440,134	6,278,548
2	Issue of Tranche 2 Placement Shares	Passed	Poll	N/A	115,023,429	99.4%	698,667	0.6%	20,479,411	96,010,087	698,667	20,479,411	6,278,548
3	Ratify Adviser Shares	Passed	Poll	N/A	128,393,388	97.2%	3,713,575	2.8%	4,094,544	109,390,197	3,713,575	4,094,544	6,268,397
4	Ratify Adviser Options	Passed	Poll	N/A	126,627,273	95.6%	5,806,613	4.4%	3,767,621	107,613,931	5,806,613	3,767,621	6,278,548

¹ 18.8 million votes were excluded from totals