

ASX ANNOUNCEMENT AND MEDIA RELEASE

29 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

Avenira Limited (AEV) is pleased to advise that all resolutions put to the meeting of shareholders today at the 2023 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

29 November 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
1	Adoption of Remuneration Report	Passed	Poll	N/A	159,969,182	90.8%	16,139,179	9.2%	60,983,694	154,916,836	16,139,179	60,983,694	5,052,346
2	Re-Election of Mr Brett Clark as a Director	Passed	Poll	N/A	225,572,904	95.3%	11,073,459	4.7%	445,692	220,370,558	11,073,459	445,692	5,202,346
3	Re-Election of Mr Roger Harris as a Director	Passed	Poll	N/A	225,199,241	95.2%	11,317,392	4.8%	575,422	219,996,895	11,317,392	575,422	5,202,346
4	Re-Election of Mr Nam (Eddy) Cheng as a Director	Passed	Poll	N/A	224,574,319	95.1%	11,665,079	4.9%	852,657	219,371,973	11,665,079	852,657	5,202,346
5(a)	Ratification of Issue of Securities (15,000,000 @ \$0.01)	Passed	Poll	N/A	217,470,002	94.9%	11,775,367	5.1%	7,846,686	212,074,877	11,775,367	7,846,686	5,395,125
5(b)	Ratification of Issue of Securities (15,000,000 @ \$0.015)	Passed	Poll	N/A	217,599,732	94.9%	11,645,637	5.1%	7,846,686	212,204,607	11,645,637	7,846,686	5,395,125
6	Approval for the Issue of Lead Manager Options to Petra Capital Pty Ltd	Passed	Poll	N/A	152,535,118	64.5%	83,920,249	35.5%	636,688	147,139,993	83,920,249	636,688	5,395,125
7	Approval of additional 10% Share issue capacity	Passed	Poll	N/A	222,570,194	94.1%	13,925,175	5.9%	596,686	217,925,069	13,925,175	596,686	4,645,125
8	Approval for the Issue of Performance Rights to Advanced Lithium Electrochemistry Co. Limited	Passed	Poll	N/A	223,805,022	95.0%	11,893,580	5.0%	1,393,453	218,409,897	11,893,580	1,393,453	5,395,125