

14 MAY 2024

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: AI1

RESULTS OF GENERAL MEETING

The Directors of Adisyn Limited (**Company** or **Adisyn**) are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Chairman of Adisyn Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kyla Garic'.

KYLA GARIC
Company Secretary
Adisyn Limited

14 MAY 2024 GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 154AA (2) of the Corporation Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	RESOLUTION TYPE	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1. a) Ratification of Prior issue of Placement Shares	P	Ordinary	60,551,735 90.03%	2,272 0.00%	6,704,345 9.97%	- 0.00%	67,256,080 100.00%	2,272 0.00%	- 0.00%
1. b) Ratification of Prior issue of Placement Shares – Listing Rules 7.1 and 7.1A	P	Ordinary	60,551,735 90.03%	2,272 0.00%	6,704,345 9.97%	- 0.00%	67,256,080 100.00%	2,272 0.00%	- 0.00%
2. a) Ratification of Prior issue of Capital Raising Shares	P	Ordinary	78,355,148 92.71%	2,272 0.00%	6,157,407 7.29%	- 0.00%	84,512,555 100.00%	2,272 0.00%	- 0.00%
2. b) Ratification of Prior issue of Capital Raising Shares	P	Ordinary	78,355,148 92.71%	2,272 0.00%	6,157,407 7.29%	- 0.00%	84,512,555 100.00%	2,272 0.00%	- 0.00%
3. Approval to issue Broker Options	P	Ordinary	92,778,383 93.26%	2,272 0.00%	6,704,345 6.74%	- 0.00%	99,482,728 100.00%	2,272 0.00%	- 0.00%
4. Appointment of Auditor to fill vacancy	P	Ordinary	92,778,383 93.26%	2,272 0.00%	6,704,345 6.74%	- 0.00%	99,482,728 100.00%	2,272 0.00%	- 0.00%
5. a) Approval to issue Consideration Securities to Strategic Advisor	P	Ordinary	91,278,383 91.75%	2,272 0.00%	6,704,345 6.74%	- 0.00%	97,982,728 98.49%	2,272 0.00%	- 0.00%
5. b) Approval to issue Consideration Securities to Strategic Advisor	P	Ordinary	91,278,383 91.75%	2,272 0.00%	6,704,345 6.74%	- 0.00%	97,982,728 98.49%	2,272 0.00%	- 0.00%