

## **RESULTS OF 2024 ANNUAL GENERAL MEETING**

Avenira Limited (AEV) is pleased to advise that all resolutions put to the meeting of shareholders today at the 2024 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.

**Stephanie Yuan**

**Executive Chair**

**+618 9264 7000**

Results of meeting

Name of entity

Avenira Limited

ACN

116 296 541

Date of meeting

29 November 2024

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	530,402,838	78.7%	143,745,259	21.3%	95,314,599	513,468,927	143,745,259	95,314,599	2,084,299
2	Re-election of Ms Yuan Yuan as a Director	Passed	Poll	N/A	759,964,511	99.1%	6,571,638	0.9%	2,926,547	742,885,776	6,571,638	2,926,547	2,229,123
3	Re-election of Ms Ran Mo as a Director	Passed	Poll	N/A	653,037,664	84.9%	116,303,030	15.1%	122,002	635,948,778	116,303,030	122,002	2,239,274
4	Re-election of Mr Shixing Zhang as a Director	Passed	Poll	N/A	651,920,979	84.7%	117,419,715	15.3%	122,002	634,842,244	117,419,715	122,002	2,229,123
5	Ratification of Issue of Placement Shares	Passed	Poll	N/A	757,559,521	98.5%	11,501,626	1.5%	401,549	730,589,890	11,501,626	401,549	12,120,019
6	Ratification of Issue of Arruwurra Shares	Passed	Poll	N/A	661,866,406	98.9%	7,104,739	1.1%	100,491,551	634,896,775	7,104,739	100,491,551	12,120,019
7	Ratification of Issue of Tranche 1 Placement Shares to Hebang	Passed	Poll	N/A	761,670,189	99.0%	7,465,404	1.0%	327,103	731,456,303	7,465,404	327,103	15,364,274
8	Approval of Issue of Options to Ms Yuan Yuan	Passed	Poll	N/A	637,311,887	83.2%	128,497,912	16.8%	3,631,648	616,348,001	128,497,912	3,631,648	6,114,274
9	Approval of Issue of Options to Ms Ran Mo	Passed	Poll	N/A	638,030,695	83.3%	127,969,861	16.7%	3,440,891	617,076,960	127,969,861	3,440,891	6,104,123

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	No	Short description	
10	Approval of Issue of Options to Mr Shixing Zhang	Passed	Poll	N/A	636,762,401	83.1%	129,752,499	16.9%	2,926,547	615,798,515	129,752,499	2,926,547	6,114,274
11	Approval of Issue of Options to Mr Nam (Eddy) Cheng	Passed	Poll	N/A	671,474,885	95.2%	33,810,304	4.8%	64,156,258	632,489,900	33,810,304	64,156,258	24,135,373
12	Approval of Issue of Tranche 2 Placement Shares to Hebang	Passed	Poll	N/A	759,744,380	98.8%	9,596,314	1.2%	122,002	728,780,494	9,596,314	122,002	16,114,274
13	Approval of Additional 10% Share Issue Capacity	Passed	Poll	N/A	752,996,443	98.3%	13,253,900	1.7%	3,191,104	722,151,812	13,253,900	3,191,104	15,995,019