

# ASX ANNOUNCEMENT

30 March 2020



The Manager  
Market Announcements Office  
ASX Limited ("ASX")

## **Results of General Meeting**

Vortiv Limited (ASX: VOR) advises that at the General Meeting of shareholders held today, all resolutions were passed by poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by:  
Phillip MacLeod  
Company Secretary

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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to issue Non-related Party Replacement Convertible Notes	Passed	Poll	Ordinary	753,073,336	80.0	188,240,517	20.0	-	753,073,336	188,240,517	-	281,818
2	Approval to issue Lai Replacement Convertible Notes	Passed	Poll	Ordinary	817,194,594	81.1	190,252,517	18.9	104,802,500	817,194,594	190,252,517	104,802,500	281,818
3	Approval to issue Foster Replacement Convertible Notes	Passed	Poll	Ordinary	664,297,023	77.7	190,252,517	22.2	104,802,500	664,297,023	190,252,517	104,802,500	281,818
4	Ratification of October Placement under LR 7.1 capacity	Passed	Poll	Ordinary	758,469,227	77.7	218,149,407	22.3	-	758,469,227	218,149,407	-	281,818
5	Ratification of October Placement under LR 7.1A capacity	Passed	Poll	Ordinary	758,469,227	77.7	218,149,407	22.3	-	758,469,227	218,149,407	-	281,818
6	Ratification of November Placement	Passed	Poll	Ordinary	902,988,270	80.5	219,202,517	19.5	-	902,988,270	219,202,517	-	281,818
7	Authority to grant Incentive Options to G Taylor	Passed	Poll	Ordinary	807,385,770	79.7	206,002,517	20.5	108,802,500	807,385,770	206,002,517	108,802,500	281,818
8	Authority to grant Incentive Options to G Foster	Passed	Poll	Ordinary	630,297,023	74.1	220,252,517	25.9	108,802,500	630,297,023	220,252,517	108,802,500	281,818
9	Authority to grant Incentive Options to H Digby	Passed	Poll	Ordinary	790,194,594	78.2	220,252,517	21.8	108,802,500	790,194,594	220,252,517	108,802,500	281,818
10	Amendment to Constitution	Passed	Poll	Special	936,988,270	83.5	185,202,517	16.5	-	936,988,270	185,202,517	-	281,818
11	Approval of Share Consolidation	Passed	Poll	Special	1,009,792,177	90.0	112,398,610	10.0	-	1,009,792,177	112,398,610	-	281,818