



VERTUA LTD

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26 AUGUST 2021

By E-Lodgment

National Stock Exchange
Level 2, 117 Scott Street
Newcastle, NSW 2300

ANNUAL GENERAL MEETING RESULTS ON 26 AUGUST 2021

Members are advised that the 2021 Annual General Meeting of the Company was held at 10.00am on Thursday, 26 August 2021 at the Company's North Sydney office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favor
1	Remuneration report	Yes	99.99
2	Re-election of Director – Mr Benjamin Doyle	Yes	99.99
3	Change of Share Class Name	Yes	99.99

The Notice of Meeting, which was previously dispatched has all the information about the meeting and the resolutions.

As a result of the meeting, the Company's code will change from VERA to VER on 30th August 2021.

Kathleen Howell
Company Secretary