

Disclosure of Proxy Votes

Veratin Limited

General Meeting

Monday, 05 September 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Employee Securities Incentive Plan	P	16,215,000	16,145,000 99.57%	0 0.00%	3,391,250	70,000 0.43%	16,298,750 100.00%	0 0.00%	3,391,250
2 Issue of Incentive Options to Ramiz Boulos	P	19,606,250	19,496,250 99.44%	40,000 0.20%	5,755,000	70,000 0.36%	20,933,750 99.81%	40,000 0.19%	5,755,000
3 Issue of Incentive Options to David Vincent	P	23,861,250	23,731,250 99.46%	60,000 0.25%	1,500,000	70,000 0.29%	23,916,250 99.75%	60,000 0.25%	2,752,500
4 Issue of Incentive Options to Giuseppe Lenzo	P	23,861,250	23,731,250 99.46%	60,000 0.25%	1,500,000	70,000 0.29%	25,137,500 99.76%	60,000 0.24%	1,531,250
5 Issue of Shares to David Vincent	P	23,861,250	22,211,250 93.09%	80,000 0.34%	1,500,000	1,570,000 6.58%	23,896,250 99.67%	80,000 0.33%	2,752,500
6 Issue of Shares to Giuseppe Lenzo	P	23,861,250	22,211,250 93.09%	80,000 0.34%	1,500,000	1,570,000 6.58%	25,117,500 99.68%	80,000 0.32%	1,531,250
7 Issue of Incentive Performance Rights to Ramiz Boulos	P	19,606,250	19,496,250 99.44%	40,000 0.20%	5,755,000	70,000 0.36%	20,933,750 99.81%	40,000 0.19%	5,755,000



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8 Amendment to Constitution	P	23,861,250	20,380,000 85.41%	40,000 0.17%	1,500,000	3,441,250 14.42%	25,188,750 99.84%	40,000 0.16%	1,500,000

