

Disclosure of Proxy Votes

Veratin Limited

Annual General Meeting

Monday, 21 November 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 Remuneration Report	P	5,075,001	4,855,001 95.67%	0 0.00%	0	220,000 4.33%	5,075,001 100.00%	0 0.00%	0
2 Appointment of Auditor at First AGM	P	32,495,001	32,275,001 99.32%	0 0.00%	0	220,000 0.68%	32,495,001 100.00%	0 0.00%	0
3 Re-election of Director – David Vincent	P	32,495,001	32,275,001 99.32%	0 0.00%	0	220,000 0.68%	32,495,001 100.00%	0 0.00%	0

