



VERTUA LTD

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8 March 2023

By E-Lodgment

National Stock Exchange  
1 Bligh Street  
Sydney, NSW 2000

#### EXTRAORDINARY GENERAL MEETING RESULTS ON 8 MARCH 2022

Members are advised that the Extraordinary General Meeting of the Company was held on 8 March 2022 at 10am at 301/44 Miller St, North Sydney Office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favor
1	Approval to enter into and complete the Flynt Transaction	Yes	99.98%
2	Approval of Issue of consideration shares to Esplanade	Yes	99.98%
3	Approval of issue of consideration shares to the Manning Entities	Yes	99.95%
4	Approval of Issue of consideration shares to and acquisition of relevant interest in the company's shares by HC Spring	Yes	99.98%
5	Approval of Proposed issue of ordinary shares to JamesB	Yes	99.98%
6	Approval of 25M Placement Capacity	Yes	99.98%

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

James Manning  
Managing Director