

Disclosure of Proxy Votes

Veratin Limited

General Meeting

Monday, 24 July 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 "That, for the purposes of NSX Listing Rule 6.44 and for all other purposes, the Shareholders of the Company approve the issue and allotment of 666,667 fully paid ordinary Shares to the Underwriter, being an entity controlled by Dr Ramiz Boulos, the Executive Chairman of the Company, or his nominee/s, in consideration for the Underwriter providing the full Underwritten Amount of \$100,000."	P	17,583,184	13,494,371 76.75%	0 0.00%	0	4,088,813 23.25%	19,447,362 100.00%	0 0.00%	0

