



VERTUA LTD

303/44 Miller St  
PO BOX 630  
North Sydney, NSW 2060  
P | +61 2 8624 6195  
E | info@vertua.com.au

28 August 2025

By E-Lodgment

National Stock Exchange  
1 Bligh St  
Sydney NSW 2000

### ANNUAL GENERAL MEETING RESULTS ON 28 AUGUST 2025

Members are advised that the 2025 Annual General Meeting of the Company was held at 11:00 am on Thursday 28 August 2025 at the Company's North Sydney office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favour
1	Remuneration report	Yes	99.86
2	Re-election of Director – Mr Christopher Bregenhoj	Yes	99.95
3	Approval of Shares to Alimfresh	Yes	99.98
4	Approval to issue additional shares	Yes	99.94

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

**Kathleen Howell**  
Company Secretary