



VERTUA LTD

301/44 Miller St, North Sydney  
PO BOX 889  
North Sydney, NSW 2060  
P | +61 2 8624 6135  
E | info@vertua.com.au

10 August 2022

By E-Lodgment

National Stock Exchange  
1 Bligh Street  
Sydney, NSW 2000

### **ANNUAL GENERAL MEETING RESULTS ON 9 AUGUST 2022**

Members are advised that the 2022 Annual General Meeting of the Company was held at 10.00am on Tuesday, 9 August 2022 at the Company's North Sydney office.

Results from the meeting are as follows:

<b>Resolution Number</b>	<b>Resolution Title</b>	<b>Approved Yes/No</b>	<b>% who voted in favor</b>
1	Remuneration report	Yes	99.90
2	Re-election of Director – Mr. Christopher Bregenhøj	Yes	99.92
3	Issues of Shares to Benjamin Doyle	Yes	99.86
4	Issue of Shares to James Manning	Yes	99.86
5	Issue of Shares to Christopher Bregenhøj	Yes	99.86

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

Kathleen Howell  
Company Secretary