

ASX Release

21 October 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

Invion Limited

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN

Company Secretary

This announcement is authorised for release by the Board of Directors of Invion Limited.

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Invin Limited
2020 Annual General Meeting
Wednesday, 21 October 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	564,575,739 15.32%	11,089,128 0.30%	3,110,652,460 84.38%	4,573,044	3,678,185,582 99.70%	11,089,128 0.30%	4,573,044	Carried
2.	Election of Mr Rob Merriel as a Director of the Company	Ordinary	N/A	P	574,337,822 15.58%	1,113,947 0.03%	3,110,902,460 84.39%	4,536,142	3,688,197,665 99.97%	1,113,947 0.03%	4,536,142	Carried
3.	Re-election of Mr Alan Yamashita as a Director of the Company	Ordinary	N/A	P	571,949,597 15.52%	3,498,283 0.09%	3,110,902,460 84.39%	4,540,031	3,685,809,440 99.91%	3,498,283 0.09%	4,540,031	Carried
4.	Approval of Issue of Shares to Managing Director/CEO – Mr Craig Newton	Ordinary	N/A	P	15,160,067 0.48%	16,587,829 0.53%	3,110,776,460 98.99%	3,148,294	3,125,850,681 99.47%	16,601,258 0.53%	6,178,094	Carried
5.	Approval of Issue of Options to Managing Director/CEO – Mr Craig Newton	Ordinary	N/A	P	12,305,167 0.39%	19,113,230 0.61%	3,110,776,460 99.00%	3,477,793	3,122,995,781 99.39%	19,126,659 0.61%	6,507,593	Carried
6a.	Approval of Issue of Options to Non-Executive Director – Mr Thian Chew	Ordinary	N/A	P	14,887,663 0.47%	7,283,317 0.23%	3,119,516,302 99.29%	3,985,358	3,134,318,119 99.77%	7,296,746 0.23%	7,015,158	Carried
6b.	Approval of Issue of Options to Non-Executive Directors – Mr Alan Yamashita	Ordinary	N/A	P	12,039,663 0.38%	16,290,892 0.52%	3,113,016,302 99.10%	4,325,793	3,124,970,119 99.48%	16,304,321 0.52%	7,355,593	Carried

7a.	Approval of Issue of Options to Non-Executive Director – Mr Thian Chew	Ordinary	N/A	P	14,920,997 0.47%	16,290,892 0.52%	3,111,057,968 99.01%	3,402,793	3,125,893,119 99.48%	16,304,321 0.52%	6,432,593	Carried
7b.	Approval of Issue of Options to Non-Executive Directors – Mr Alan Yamashita	Ordinary	N/A	P	14,039,663 0.45%	16,290,892 0.52%	3,110,991,302 99.03%	4,350,793	3,124,945,119 99.48%	16,304,321 0.52%	7,380,593	Carried
7c.	Approval of Issue of Options to Non-Executive Directors – Mr Rob Merriel	Ordinary	N/A	P	14,887,663 0.47%	16,290,892 0.52%	3,111,016,302 99.01%	3,477,793	3,125,818,119 99.48%	16,304,321 0.52%	6,507,593	Carried
8.	Renewal of Proportional Takeover Bid Provision in the Constitution	Special	N/A	P	568,312,900 15.42%	7,333,140 0.20%	3,111,016,302 84.39%	4,228,029	3,679,243,356 99.80%	7,333,140 0.20%	4,228,029	Carried
9.	Approval of 10% Placement Facility	Special	N/A	P	569,247,927 15.44%	6,234,081 0.17%	3,111,391,302 84.39%	4,017,061	3,680,553,383 99.83%	6,234,081 0.17%	4,017,061	Carried