

NSX RELEASE

23 SEPTEMBER 2020

**OUTCOME OF GENERAL MEETING**

In accordance with section 251AA of the Corporations Act 2001 (Cth), Ventus Aqua Limited (**Ventus Aqua** or **Company**) (NSX: **VAQ**) advises the outcome of the resolution put to the general meeting of members held earlier today. The resolution was carried by a show of hands and total proxy votes in respect of validly appointed proxies are shown below.

Resolution voted on at the meeting										
Resolution		Result	Voting method	Voted for		Open (Discretionary)		Voted against		Abstained
No	Short description			Number	%	Number	%	Number	%	Number
1	Change of Company Name	Passed	Show of Hands	49,738,032	77.43	14,500,000	22.57	Nil	N/A	Nil

Authorised by:

**The Board of Directors**  
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