

Disclosure of Proxy Votes

Veratin Limited

General Meeting

Monday, 11 September 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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Withdrawal from the NSX Official List	P	5,378,965	4,418,965 82.15%	0 0.00%	3,391,250	960,000 17.85%	27,326,483 100.00%	0 0.00%	3,391,250	Passed	n/a

