



22 November 2023

Company Announcements Office
Australian Securities Exchange

Vectus Biosystems Limited Annual General Meeting (AGM)

We advise that the Resolutions, as set out below and put to the above Meeting, which commenced at 3:00pm on 22 November 2023, were all passed on a poll.

Business

1. To Re-Elect a Director – Ronald Shnier
2. To Adopt the Remuneration Report
3. To Approve the Proposed Issue of Shares to the Executive Director – Karen Duggan
4. To Approve the Employee Incentive Plan

In respect of each Resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed, and details of the votes cast in the poll are attached. All Resolutions were carried in the poll.

Vectus Biosystems Limited

Robert J Waring
Company Secretary

This announcement was authorised by the Company Secretary.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To re-elect a Director - Ronald Shnier	Ordinary	11,315,911 93.42%	0	797,258 6.58%	3,000	14,822,219 100.00%	0	3,000	Carried
2 To Adopt the Remuneration Report	Ordinary	6,067,918 88.32%	4,500 0.07%	797,258 11.61%	3,000	9,556,676 99.95%	4,500 0.05%	20,550	Carried
3 To Approve the Proposed Issue of Shares to the Executive Director – Karen Duggan	Ordinary	11,331,509 93.56%	6,657 0.05%	774,398 6.39%	3,605	14,814,957 99.96%	6,657 0.04%	3,605	Carried
4 To Approve the Employee Incentive Plan	Ordinary	6,067,918 88.33%	27,360 0.40%	774,398 11.27%	43,250	9,533,816 99.71%	27,360 0.29%	60,800	Carried

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