

14 November 2018

EXCHANGE RELEASE

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 are set out below:

1) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
212,501,852	2,553,842	454,277,818	1,429,110

The motion was carried as an ordinary resolution on a show of hands.

2) **Election of Mr Brett Clark as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
681,613,504	1,440,981	591,526	1,116,611

The motion was carried as an ordinary resolution on a show of hands.

3) **Re-election of Dr Christopher Pointon as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
681,083,781	1,471,408	582,362	1,625,071

The motion was carried as an ordinary resolution on a show of hands.

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4) **Re-election of Mr David Mimran as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
402,787,855	54,692,461	225,805,695	1,476,611

The motion was carried as an ordinary resolution on a show of hands.

5) **Approval of the Issue of Shares to Mr Louis Calvarin**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
678,292,502	3,509,099	1,873,910	1,087,111

The motion was carried as an ordinary resolution on a show of hands.

6) **Re-Adoption of the Avenira Limited Performance Rights Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
679,775,525	3,247,934	623,552	1,115,611

The motion was carried as an ordinary resolution on a show of hands.

7) **Approval of additional 10% share issue capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
679,677,904	2,757,861	1,241,246	1,085,611

The motion was carried as a special resolution on a show of hands.

Rod Wheatley
Company Secretary