

**ASX RELEASE****13 NOVEMBER 2019**

Company Announcements Platform  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

Adveritas Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	19,516,108	10,000	-	275,095
2	Re-election of Director – Stephen Belben	44,596,569	10,000	-	275,095
3	Re-election of Director – Mark McConnell	44,596,569	10,000	-	275,095
4	Re-election of Director – Andrew Stott	44,093,569	10,000	503,000	275,095
5	Issue of Performance Rights to Mr Mathew Ratty	19,513,108	10,000	2,805,682	275,095
6	Approval of 10% Placement Capacity	44,593,989	9,580	3,000	275,095
7	Adoption of US Employee Incentive Plan	19,513,108	10,000	24,583,461	275,095
8	Replacement of Constitution	44,583,569	10,000	13,000	275,095

Yours sincerely



Susan Hunter  
Company Secretary