

ASX ANNOUNCEMENT

31 August 2020



The Manager
Market Announcements Office
ASX Limited ("ASX")

Results of Annual General Meeting

Vortiv Limited (ASX: VOR) advises that at the Annual General Meeting of shareholders held today, resolutions 1, 2 and 4 were passed by poll. Mr Taylor resigned as a Director of the Company prior to the meeting and as a result resolution 3 was withdrawn.

The results of the poll and valid proxy voting for resolutions put to the meeting are set out in the attached table.

Authorised by:
Phillip MacLeod
Company Secretary

ASX ANNOUNCEMENT

31 August 2020



Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	Ordinary	18,628,519	99.3	121,300	0.7	36,350	17,572,815	121,300	36,350	278,537
2	Re-election of a director – Mr Howard Digby	Passed	Poll	Ordinary	26,979,921	99.6	101,300	0.4	154,159	25,924,217	101,300	7,100	278,537
4	Approval of 10% Placement Capacity	Passed	Poll	Special	27,041,859	99.3	186,421	0.7	7,100	25,844,496	180,921	7,100	278,537