

ASX:VYS

23 November 2023

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Vysarn Limited are pleased to advise that all resolutions put to shareholders at today's annual general meeting were passed by poll.

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 as set out in the enclosed proxy summary.

This announcement was approved and authorised for release by the Board of Vysarn Limited.

For further information:

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Managing Director

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Disclosure of Proxy Votes

Vysarn Limited

Annual General Meeting

Thursday, 23 November 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
1 Remuneration Report	P	91,578,393	68,343,891 74.63%	601,859 0.66%	327,950	22,632,643 24.71%	119,419,435 99.50%	601,859 0.50%	327,950	-
2 Re-election of Director – Mr Peter Hutchinson	P	118,290,323	95,653,680 80.86%	4,000 0.00%	69,100,000	22,632,643 19.13%	146,729,224 100.00%	4,000 0.00%	69,100,000	Passed
3 Approval of 10% Placement Facility	P	187,390,323	164,155,116 87.60%	582,926 0.31%	0	22,652,281 12.09%	215,250,298 99.73%	582,926 0.27%	0	Passed
4 Approval for Director Loan for exercise of Incentive Options	P	170,552,991	146,367,794 85.82%	916,874 0.54%	4,000	23,268,323 13.64%	198,079,018 99.54%	916,874 0.46%	4,000	Passed

