



ASX ANNOUNCEMENT AND MEDIA RELEASE

14 JUNE 2021

RESULTS OF GENERAL MEETING

Avenira Limited (AEV) is pleased to advise that the resolution put to the meeting of shareholders today was passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Avenira.

Brett Clark

Executive Chairman

+618 9264 7000

Results of meeting

Name of entity

Avenira Limited

ABN/ACN/ARSN/ARBN

116 296 541

Date of meeting

14 June 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of issue of Conversion Shares under the Loan Facility including the acquisition of a Relevant Interest	Passed	Poll	N/A	97,050,028	80.2%	23,996,342	19.8%	224,562	73,001,406	23,996,342	224,562	24,048,622