

ASX ANNOUNCEMENT

20 December 2021



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, all resolutions were passed by the required majority on a poll.

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
Joint Company Secretary

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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	Adoption of Remuneration Report	Passed	Poll	Ordinary	22,642,333	92.3	1,878,767	7.7	121,500	22,548,318	1,878,767	121,500	94,015
2A	Re-election of Director – Simon Vertullo	Passed	Poll	Ordinary	22,753,761	92.8	1,772,339	7.2	121,500	22,644,746	1,772,339	121,500	109,015
2B	Re-election of Director – Jason Titman	Passed	Poll	Ordinary	22,753,761	92.8	1,772,339	7.2	121,500	22,644,746	1,772,339	121,500	109,015
2C	Re-election of Director – Nicholas Smedley	Passed	Poll	Ordinary	22,753,761	92.8	1,772,339	7.2	121,500	22,644,746	1,772,339	121,500	109,015
3	Approval of 10% Placement Capacity	Passed	Poll	Special	23,429,698	95.1	1,203,902	4.9	14,000	23,320,683	1,203,902	14,000	109,015