

**ASX:VYS**



**26 November 2021**

## **RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Vysarn Limited are pleased to advise that all resolutions put to shareholders at the 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 attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M Power', written over a light grey background.

Matthew Power  
Company Secretary

# Disclosure of Proxy Votes

## Vysarn Limited

Annual General Meeting 2021

Thursday, 25 November 2021



**Automic**

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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	68,617,022	51,589,480 75.18%	22,500 0.03%	49,972	17,005,042 24.78%	98,817,175 99.98%	22,500 0.02%	49,972
2 Re-Election of Director – Mr Peter Hutchinson	P	144,113,587	144,112,587 100.00%	0 0.00%	37,037	1,000 0.00%	174,336,240 100.00%	0 0.00%	37,037
3 Approval of 10% Placement Facility	P	144,113,587	126,779,745 87.97%	394,300 0.27%	37,037	16,939,542 11.75%	173,941,940 99.77%	394,300 0.23%	37,037
4 Removal of Cumulative EPS Condition for Tranche 1 of the Director Performance Rights	P	137,375,901	105,906,333 77.09%	1,163,711 0.85%	6,774,723	30,305,857 22.06%	153,068,528 99.25%	1,163,711 0.75%	6,774,723
5 Section 195 Approval	P	143,483,216	112,109,448 78.13%	662,411 0.46%	667,408	30,711,357 21.40%	173,043,458 99.62%	662,411 0.38%	667,408

