



INVENTIS LIMITED

ABN: 40 084 068 673 | ASX: IVT

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ANNOUNCEMENT TO THE ASX – 29 November 2019

Inventis Limited [ASX: IVT] – Results - Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations ACT 2001, we advise details of the resolutions and the proxies received in respect of each resolution set out in the attached proxy summary.

Yours faithfully

Chantelle Knight
Co-Company Secretary

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**Inventis Limited
Annual General Meeting - 2019**

**RESULTS
Friday, 29 November**

1) To receive and consider the financial reports

The motion was not put to a vote as it was not a mandatory requirement.

2) Recommendation of no dividend paid for 30 June 2019

The motion was not put to a vote as it was not a mandatory requirement.

R1) To adopt the Remuneration Report for the financial year ended 30 June 2019

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain	Voting Exclusions
117,500,611	0	239,678,856	92,569,460

R2) To re-appoint Tony H Noun as a director of the Company

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain	Voting Exclusions
449,670,071	78,856	0	0

R3) To approve the Employee Share Option Plan (ESOP)

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain	Voting Exclusions
357,287,467	0	0	92,461,460

R4) To approve the Issue of Options to Greg Welsh

This matter has been dealt with by the Board and does not require shareholder approval. Mr Welsh has been issued with his options and we welcome him to the Company.

R5) To approve the Service Agreement between Starball Pty Ltd and The Company

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain	Voting Exclusions
367,690,154	30,092,856	108,000	51,857,917

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