



INVENTIS LIMITED

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**ASX ANNOUNCEMENT – Inventis Limited [ASX: IVT]  
Results to the Annual General Meeting – 27 November 2020**

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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

For personal use only



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**Inventis Limited**  
**Annual General Meeting - 2020**

**RESULTS**  
**Friday, 27 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 2020**

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 2020**

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

For	Against	Abstain	Voting Exclusions
224,958,261	10,000	0	537,549,635

**R2) To re-appoint Peter Bobbin 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
762,507,896	10,000	0	0

**R3) To approve the appointment of Auditor**

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

For	Against	Abstain	Voting Exclusions
732,357,896	10,000	30,150,000	