INVENTIS LIMITED

ABN: 40 084 068 673 | ASX: IVT

Unit 4, 2 Southridge Street Eastern Creek, NSW, 2766

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ANNOUNCEMENT TO THE ASX – 07 August 2023

Inventis Limited [ASX: IVT] – Results - Extraordinary 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

inspired solutions

Michael Green Company Secretary

INVENTIS LIMITED

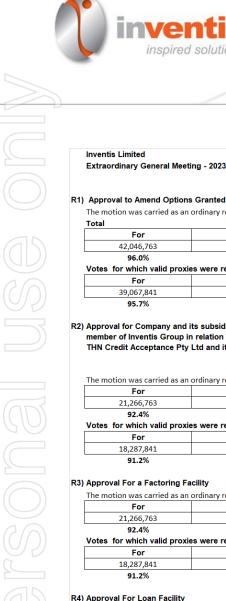
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proval to Amend Options motion was carried as an o	ordinary resolution on a poll th	e details of which are:	
al	namary resonation on a pointin		
For	Against	Abstain	Excluded
42,046,763	1,760,000	0	0
96.0%	4.0%	0%	•
es for which valid proxie	s were received		
For	Against	Abstain	Excluded
39,067,841	1,760,000	0	0
95.7%	4.3%	0%	

RESULTS

Monday, 7 August 2023

R2) Approval for Company and its subsidiaries to maintain the security granted by each member of Inventis Group in relation to their respective Financial Agreements with THN Credit Acceptance Pty Ltd and its related Parties and Subsidiaries

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For	Against	Abstain	Excluded
21,266,763	1,760,000	0	20,780,000
92.4%	7.6%	0%	
es for which valid proxie	es were received		
es for which valid proxie For	es were received Against	Abstain	Excluded
•		Abstain 0	Excluded 20,780,000

R3) Approval For a Factoring Facility

For	Against	Abstain	Excluded
21,266,763	1,760,000	0	20,780,000
92.4%	7.6%	0%	
otes for which valid proxie	es were received		
otes for which valid proxie For	es were received Against	Abstain	Excluded
otes for which valid proxie For 18,287,841		Abstain 0	Excluded 20,780,000

R4) Approval For Loan Facility

For	Against	Abstain	Excluded
21,266,763	1,760,000	0	20,780,000
92.4%	7.6%	0%	
otes for which valid proxi	es were received		
For	Against	Abstain	Excluded
For 18,287,841	Against 1,760,000	Abstain 0	Excluded 20,780,000

R5) Approval for Issue of Shortfall Shares to Starball Pty Limited

For	Against	Abstain	Excluded
29,308,895	1,760,000	0	12,737,868
94.3%	5.7%	0%	
tes for which valid proxie	es were received		
For	Against	Abstain	Excluded
		Abstain 0	Excluded 12,737,868

R6) Approval for Issue of Shortfall Shares to Bobbin ED Pty Limited

For	Against	Abstain	Excluded
39,067,841	1,760,000	0	2,978,922
95.7%	4.3%	0%	
tes for which valid proxie	s were received		
tes for which valid proxie For	s were received Against	Abstain	Excluded
· ·		Abstain 0	Excluded 0