



INVENTIS LIMITED
ABN: 40 084 068 673 | ASX: IVT
Unit 4, 2 Southridge Street
Eastern Creek, NSW, 2766
PO Box 40 Mt Druitt NSW 2770, Australia
phone: +61 2 8808 0400
fax: +61 2 9631 2488
email: info@inventis.com.au

www.inventis.com.au

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

Michael Green
Company Secretary

For personal use only

Inventis Limited
Extraordinary General Meeting - 2023
RESULTS
Monday, 7 August 2023
R1) Approval to Amend Options Granted to Greg Welsh

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

Total

For	Against	Abstain	Excluded
42,046,763	1,760,000	0	0
96.0%	4.0%	0%	

Votes for which valid proxies were received

For	Against	Abstain	Excluded
39,067,841	1,760,000	0	0
95.7%	4.3%	0%	

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

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

For	Against	Abstain	Excluded
21,266,763	1,760,000	0	20,780,000
92.4%	7.6%	0%	

Votes for which valid proxies were received

For	Against	Abstain	Excluded
18,287,841	1,760,000	0	20,780,000
91.2%	8.8%	0%	

R3) Approval For a Factoring Facility

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

For	Against	Abstain	Excluded
21,266,763	1,760,000	0	20,780,000
92.4%	7.6%	0%	

Votes for which valid proxies were received

For	Against	Abstain	Excluded
18,287,841	1,760,000	0	20,780,000
91.2%	8.8%	0%	

R4) Approval For Loan Facility

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

For	Against	Abstain	Excluded
21,266,763	1,760,000	0	20,780,000
92.4%	7.6%	0%	

Votes for which valid proxies were received

For	Against	Abstain	Excluded
18,287,841	1,760,000	0	20,780,000
91.2%	8.8%	0%	

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

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

For	Against	Abstain	Excluded
29,308,895	1,760,000	0	12,737,868
94.3%	5.7%	0%	

Votes for which valid proxies were received

For	Against	Abstain	Excluded
26,329,973	1,760,000	0	12,737,868
93.7%	6.3%	0%	

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

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

For	Against	Abstain	Excluded
39,067,841	1,760,000	0	2,978,922
95.7%	4.3%	0%	

Votes for which valid proxies were received

For	Against	Abstain	Excluded
39,067,841	1,760,000	0	0
95.7%	4.3%	0%	