



INVENTIS LIMITED

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ANNOUNCEMENT TO THE ASX – 15 December 2023

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

Michael Green
Company Secretary

For personal use only

Inventis Limited
Annual General Meeting - 2023
All motions were carried as an ordinary resolution on a poll the details of which are:
RESULTS
Friday, 15 December 2023
R1) ADOPTION OF THE 2023 REMUNERATION REPORT

For	Against	Abstain
17,105,833	1,760,000	0
91%	9%	0%

R6) APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY

For	Against	Abstain
17,105,833	1,760,000	0
91%	9%	0%

R2) RETIREMENT OF CHAIRMAN DR TONY NOUN

For	Against	Abstain
18,705,833	0	160,000
99%	0%	1%

R7) APPROVAL FOR COMPANY TO ISSUE NOTES TO INVESTORS

For	Against	Abstain
17,105,833	1,760,000	0
91%	9%	0%

R3) ELECTION OF DIRECTOR - MR MICHAEL STAFFORD

For	Against	Abstain
17,105,833	1,760,000	0
91%	9%	0%

R8) APPROVAL FOR COMPANY TO ISSUE CONVERTIBLE NOTES

For	Against	Abstain
17,105,833	1,760,000	0
91%	9%	0%

R4) REMOVAL OF AUDITOR

For	Against	Abstain
17,105,833	1,760,000	0
91%	9%	0%

R9) APPROVAL OF ISSUE TO MR ANTHONY MANKARIOS

For	Against	Abstain
17,105,771	1,760,000	62
91%	9%	0%

R5) APPOINTMENT OF AUDITOR

For	Against	Abstain
17,105,833	1,760,000	0
91%	9%	0%

R10) APPROVAL OF ISSUE TO BOBBIN ED PTY LIMITED

For	Against	Abstain
17,105,771	1,760,000	62
91%	9%	0%