



INVENTIS LIMITED

ABN: 40 084 068 673 | ASX:IVT

7 Holbeche Road,
Arndell Park, NSW 2148

PO Box 40 Mt Druitt NSW 2770, Australia

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ANNOUNCEMENT TO THE ASX – 13 December 2024

Inventis Limited [ASX: IVT] Annual General Meeting Results

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.

Regards,

Chantelle Knight
Company Secretary

Contacts

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Inventis Limited
Annual General Meeting - 2024

RESULTS
Friday, 13 December 2024

All motions were carried as an ordinary resolution on a poll the details of which are:

R1) ADOPTION OF THE 2024 REMUNERATION REPORT

| For | Against | Abstain |
|------------|----------------|----------------|
| 7,674,929 | 1,769,600 | 18,909,164 |
| 27% | 6% | 67% |

R2) RE-ELECTION OF DIRECTOR - MR MICHAEL STAFFORD

| For | Against | Abstain |
|------------|----------------|----------------|
| 26,593,631 | 1,760,000 | 62 |
| 94% | 6% | 0% |

R3) APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY

| For | Against | Abstain |
|------------|----------------|----------------|
| 25,503,828 | 2,816,265 | 33,600 |
| 90% | 10% | 0% |

R4) APPROVAL OF THE INVENTIS ESOP

| For | Against | Abstain |
|------------|----------------|----------------|
| 26,173,765 | 2,146,266 | 33,662 |
| 92% | 8% | 0% |

R5) APPROVAL FOR THE SALE OF 49% OF THE ISSUED SHARES OF ELECTRONIC CIRCUIT DESIGNS PTY LTD

| For | Against | Abstain |
|------------|----------------|----------------|
| 12,725,343 | 1,779,600 | 13,848,750 |
| 45% | 6% | 49% |