

Disclosure of Proxy Votes

Veratin Limited

General Meeting

Monday, 29 May 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Removal of Auditor	P	687,322	417,322 60.72%	0 0.00%	0	270,000 39.28%	22,866,072 100.00%	0 0.00%	0
2 Appointment of Auditor	P	687,322	417,322 60.72%	0 0.00%	0	270,000 39.28%	22,866,072 100.00%	0 0.00%	0

