

Disclosure of Proxy Votes

Veratin Limited

Annual General Meeting

Wednesday, 29 November 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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	5,770,993	5,550,993 96.19%	0 0.00%	0	220,000 3.81%	6,248,589 100.00%	0 0.00%	0	-
2 Re-election of Giuseppe Lenzo as a Non-Executive Director	P	5,770,993	5,510,993 95.49%	40,000 0.69%	0	220,000 3.81%	38,056,524 99.90%	40,000 0.10%	0	Passed

