

ASX ANNOUNCEMENT AND MEDIA RELEASE

25 July 2025

RESULTS OF 2025 GENERAL MEETING

Avenira Limited (AEV) is pleased to advise that all resolutions put to the meeting of shareholders today at the General Meeting were passed, on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Avenira Limited.

Brett Clark
Deputy Executive Chairman
+618 9264 7000

Results of meeting

Name of entity

Avenira Limited

ACN

116 296 541

Date of meeting

25 July 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Issue of Placement Shares to Hebang	Passed	Poll	N/A	643,729,647	95.8%	27,974,997	4.2%	1,615,686	641,147,782	27,974,997	1,615,686	2,581,865
2	Approval of financial benefit to a Related Party	Passed	Poll	N/A	640,098,132	95.8%	28,019,739	4.2%	5,202,459	637,730,472	28,019,739	5,202,459	2,367,660