

RESULTS OF 2025 ANNUAL GENERAL MEETING

Avenira Limited (AEV) is pleased to advise that all resolutions put to the meeting of shareholders today at the 2025 Annual 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.

John He
Executive Chair
+618 9264 7000

Results of meeting

Name of entity

Avenira Limited

ACN

116 296 541

Date of meeting

25 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	392,485,281	88.0%	53,762,335	12.0%	2,116,035,637	391,535,964	53,762,335	2,116,035,637	949,317
2	Re-election of Mr Brett Clark as a Director	Passed	Poll	N/A	2,513,691,967	98.1%	48,052,392	1.9%	538,894	2,512,483,546	48,052,392	538,894	1,208,421
3	Re-election of Mr Eddy Cheng as a Director	Passed	Poll	N/A	2,513,854,810	98.1%	48,028,443	1.9%	400,000	2,512,646,389	48,028,443	400,000	1,208,421
4	Re-election of Mr John Qiang He as a Director	Passed	Poll	N/A	2,532,004,810	98.8%	29,878,443	1.2%	400,000	2,530,796,389	29,878,443	400,000	1,208,421
5	Re-election of Mr Jason Hu He as a Director	Passed	Poll	N/A	2,532,004,810	98.8%	29,878,443	1.2%	400,000	2,530,796,389	29,878,443	400,000	1,208,421
6	Approval of Issue of Options to Mr Brett Clark	Passed	Poll	N/A	2,468,994,388	97.6%	61,016,561	2.4%	32,272,304	2,467,895,071	61,016,561	32,272,304	1,099,317
7	Approval of Issue of Options to Mr John He	Passed	Poll	N/A	2,486,974,039	98.3%	43,255,718	1.7%	32,053,496	2,485,874,722	43,255,718	32,053,496	1,099,317
8	Approval of Issue of Options to Mr Jason He	Passed	Poll	N/A	2,486,768,578	98.3%	43,151,576	1.7%	32,362,739	2,485,669,261	43,151,576	32,362,739	1,099,317
9	Approval of Additional 10% Share Issue Capacity	Passed	Poll	N/A	2,496,359,663	97.4%	65,891,590	2.6%	32,000	2,495,151,242	65,891,590	32,000	1,208,421
10	Re-approval of Employee Securities Incentive Scheme	Passed	Poll	N/A	2,469,061,008	97.5%	63,925,241	2.5%	29,297,004	2,467,961,691	63,925,241	29,297,004	1,099,317
11	Ratification of Appointment of Auditor	Passed	Poll	N/A	2,536,251,253	99.0%	25,550,000	1.0%	482,000	2,535,042,832	25,550,000	482,000	1,208,421