Adveritas Limited (ASX: AV1)
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ASX RELEASE **16 November 2026**

RESULTS OF ANNUAL GENERAL MEETING

Adveritas Limited (ASX: AV1) (**Adveritas** or **Company**) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

This announcement is authorised for lodgement by the Board of Adveritas Limited.

- ENDS -

For more information, please contact:

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Adveritas Limited
Annual General Meeting
Monday, 16 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	284,056,978 84.25%	40,988,061 12.16%	12,078,000 3.59%	8,906	296,134,978 87.84%	40,988,061 12.16%	8,906	Carried
2 Re-election of a Director - Joshua Lowcock	Ordinary	411,353,257 88.62%	40,737,857 8.78%	12,078,000 2.60%	65,033	425,331,257 91.26%	40,737,857 8.74%	65,033	Carried
3 Approval to Issue Shares to Director - Scott Thomson	Ordinary	324,482,169 96.27%	474,614 0.14%	12,078,000 3.59%	97,162	338,460,169 99.86%	474,614 0.14%	97,162	Carried
4 Issue of Performance Rights to Mathew Ratty	Ordinary	324,575,425 96.27%	474,614 0.14%	12,078,000 3.59%	3,906	338,553,425 99.86%	474,614 0.14%	3,906	Carried
5 Issue of Performance Rights to Scott Thomson	Ordinary	284,075,425 84.25%	40,974,614 12.16%	12,078,000 3.59%	3,906	298,053,425 87.91%	40,974,614 12.09%	3,906	Carried
6 Approval of 7.1A Mandate	Special	411,282,627 88.60%	40,829,581 8.80%	12,078,000 2.60%	43,939	425,260,627 91.24%	40,829,581 8.76%	43,939	Carried
7 Adoption of Employee Incentive Plan	Ordinary	284,103,384 84.26%	40,950,561 12.15%	12,078,000 3.59%	0	296,181,384 87.85%	40,950,561 12.15%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.