



INVENTIS LIMITED

ABN: 40 084 068 673 | ASX: IVT

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ANNOUNCEMENT TO THE ASX – 26 November 2021

Inventis Limited [ASX: IVT] – Results - Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations ACT 2001, we advise details of the resolutions and the proxies received in respect of each resolution set out in the attached proxy summary.

Yours faithfully

Chantelle Knight
Co-Company Secretary



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**Inventis Limited
Annual General Meeting - 2021**

**RESULTS
Friday, 26 November 2021**

R1) Adoption of the 2021 Remuneration Report

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
18,061,253	0	0

R2) Approval for re election of Director - Dr Tony Noun

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
31,130,468	0	0

R3) Approval of the issue of Options to Starball Pty Ltd

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
23,080,993	0	8,049,475