

ASX Announcement

12 November 2020

RESULTS OF ANNUAL GENERAL MEETING

The results of AnteoTech Limited's (the **Company**) Annual General Meeting held on 12 November 2020 are set out in the attached document.

All resolutions were passed successfully.

This announcement has been approved by the Board.

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Anteotech Ltd
Annual General Meeting
Thursday, 12 November 2020
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Directors' Remuneration Report	Ordinary	565,114,821 91.50%	4,197,272 0.68%	48,288,637 7.82%	30,096,191	630,186,085 99.34%	4,197,272 0.66%	34,804,641	Carried	No
2. Re-Election of Director (Matthew Sanderson)	Ordinary	625,330,084 92.60%	1,597,931 0.24%	48,363,637 7.16%	25,251,325	707,662,568 99.12%	6,306,381 0.88%	8,065,105	Carried	NA
3. Issue of securities under Executive/Employee Share Plan	Ordinary	590,343,217 91.26%	5,701,567 0.88%	50,856,524 7.86%	795,613	660,937,368 99.06%	6,246,567 0.94%	2,004,063	Carried	NA
4. Approval for Option Grant - Jack Hamilton	Ordinary	621,554,023 92.04%	5,570,536 0.82%	48,211,530 7.14%	25,206,888	690,761,630 99.13%	6,065,536 0.87%	25,206,888	Carried	NA
5. Approval for Option Grant - Geoff Cumming	Ordinary	615,607,075 91.84%	6,477,678 0.97%	48,211,530 7.19%	30,246,694	683,606,232 98.82%	8,181,128 1.18%	30,246,694	Carried	NA
6. Approval for Option Grant - Matthew Sanderson	Ordinary	615,538,560 91.26%	10,745,949 1.59%	48,211,530 7.15%	26,046,938	680,037,717 95.35%	33,135,619 4.65%	8,860,718	Carried	NA
7. Approval for Option Grant - Chris Parker	Ordinary	644,665,298 92.26%	5,870,536 0.84%	48,211,530 6.90%	795,613	713,872,905 99.12%	6,365,536 0.88%	795,613	Carried	NA
8. Approval of 10% Placement Facility	Special	580,521,416 89.14%	18,114,989 2.78%	52,631,908 8.08%	49,274,664	643,600,509 96.18%	25,568,881 3.82%	52,824,664	Carried	NA

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