

REVASUM

2021 Annual General Meeting - Results

San Luis Obispo, California – 20 May 2021: Revasum, Inc. (ASX: RVS, 'Revasum' or the 'Company') advises the results of its 2021 Annual General Meeting held on Wednesday, 19 May 2021 (PDT) (being Thursday, 20 May 2021 (AEST)).

No resolutions were withdrawn prior to the meeting.

Resolution 1 – Ratification of BDO Audit Pty Ltd as Auditor

PASSED by way of a poll: *“That BDO Audit be, and hereby is, appointed, ratified and confirmed as the Company’s independent registered public accounting firm for the financial year ended 2 January 2022.”*

	FOR	WITHHOLD	ABSTAIN	DISCRETIONARY / OPEN
Valid proxies received	84,685,133	0	1,000	Nil
Poll result	84,685,133 (100.00%)	0 (0.00%)	1,000	N/A

Resolution 2 – Re-election of Kevin Landis as a Director

PASSED by way of a poll: *“That Kevin Landis who retires in accordance with clause 2.2 of the Company’s Bylaws and, being eligible for re-election, is hereby re-elected as a Director of the Company in accordance with clause 2.2 of the Company’s Bylaws.”*

	FOR	WITHHOLD	ABSTAIN	DISCRETIONARY / OPEN
Valid proxies received	84,673,525	0	2,608	Nil
Poll result	84,673,525 (100.00%)	0 (0.00%)	2,608	N/A

Resolution 3 – Approval of Amended and Restated 2017 Omnibus Incentive Plan

PASSED by way of a poll: *“That, pursuant to and in accordance with Listing Rule 7.2 (Exception 13) and for all other purposes, Stockholders approve the Amended and Restated 2017 Omnibus Incentive Plan (the Plan) and the grant of securities under the Plan, on the terms and conditions in the Explanatory Statement.”*

	FOR	AGAINST	ABSTAIN	DISCRETIONARY / OPEN
Valid proxies received	84,643,737	16,608	25,788	Nil
Poll result	84,643,737 (99.98%)	16,608 (0.02%)	25,788	N/A

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Resolution 4 – Issue of Options to Vivek Rao

PASSED by way of a poll: “That, for the purposes of Listing Rule 10.14 and for all other purposes, the Directors are authorised to issue 200,000 Options under the Plan for no consideration to Vivek Rao with each Option having an exercise price of US\$0.15 and expiring 10 years from the date of issue, on the terms and conditions set out in the Explanatory Memorandum.”

	FOR	AGAINST	ABSTAIN	DISCRETIONARY / OPEN
Valid proxies received	84,637,766	41,396	6,971	Nil
Poll result	84,637,766 (99.95%)	41,396 (0.05%)	6,971	N/A

Resolution 5 – Issue of Options to Paul Mirabelle

PASSED by way of a poll: “That, for the purposes of Listing Rule 10.14 and for all other purposes, the Directors are authorised to issue 200,000 Options under the Plan for no consideration to Paul Mirabelle with each Option having an exercise price of US\$0.15 and expiring 10 years from the date of issue, on the terms and conditions set out in the Explanatory Memorandum.”

	FOR	AGAINST	ABSTAIN	DISCRETIONARY / OPEN
Valid proxies received	84,637,766	41,396	6,971	Nil
Poll result	84,637,766 (99.95%)	41,396 (0.05%)	6,971	N/A

THIS ANNOUNCEMENT WAS AUTHORIZED FOR RELEASE BY THE CHIEF FINANCIAL & OPERATING OFFICER

About Revasum

Revasum (ARBN: 629 268 533) specializes in the design and manufacturing of equipment used for the global semiconductor industry. Revasum’s equipment helps drive advanced manufacturing technology for critical growth markets, including automotive, IoT, and 5G. Our product portfolio includes state of the art equipment for the grinding, polishing, and chemical mechanical planarization processes used to manufacture devices for those key end markets. All of Revasum’s equipment is designed and developed in close collaboration with our customers. Learn how we create the equipment that generates the technology of today and tomorrow, visit www.revasum.com.

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