

REVASUM

ASX release (ASX: RVS)

Results of 2023 Annual General Meeting

San Luis Obispo, California – 26 May 2023 (AEST): Global semiconductor technology and equipment firm, **Revasum, Inc. (ASX: RVS, 'Revasum' or the 'Company')** advises the results of today's Annual General Meeting.

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

All resolutions were put to the meeting by poll and all resolutions were carried.

THIS ANNOUNCEMENT WAS AUTHORISED FOR RELEASE BY THE COMPANY SECRETARY

--ENDS--

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Company

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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.



REVASUM, INC.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 26 May, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|---|---------------|---------------------------------|------------|----------------------------|---------|---|------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 1 | RATIFICATION OF BDO AUDIT PTY LTD ACN 134 022 870 (BDO AUDIT) AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING 1 JANUARY 2024 | NA | 53,661,318 100.00% | 0 0.00% | 0 0.00% | 0 | 53,661,318 100.00% | 0 0.00% | 0 | Carried |
| 2 | RE-ELECTION OF PAUL MIRABELLE AS A DIRECTOR | NA | 53,661,318 100.00% | 0 0.00% | 0 0.00% | 0 | 53,661,318 100.00% | 0 0.00% | 0 | Carried |
| 3 | APPROVAL TO AMEND THE MAXIMUM AGGREGATE NUMBER UNDER THE 2017 AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN | NA | 53,661,318 100.00% | 0 0.00% | 0 0.00% | 0 | 53,661,318 100.00% | 0 0.00% | 0 | Carried |
| 4 | RATIFICATION OF PRIOR ISSUE OF WARRANTS TO SQN VENTURE INCOME FUND II, LP TO ACQUIRE 2,250,000 SHARES OR CDIS | NA | 53,661,318 100.00% | 0 0.00% | 0 0.00% | 0 | 53,661,318 100.00% | 0 0.00% | 0 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item