

9 October 2024

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: AI1

RESULTS OF GENERAL MEETING

The Directors of Adisyn Limited (**Company** or **Adisyn**) are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) were passed by poll.

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 considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Adisyn Limited.

Yours sincerely



KYLA GARIC
Company Secretary
Adisyn Limited

9 OCTOBER 2024 GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 154AA (2) of the Corporation Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	RESOLUTION TYPE	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1. Refresh of Employee Securities Incentive Plan	P	Ordinary	55,101,572 99.47%	292,609 0.53%	- -	- -	56,441,937 99.48%	292,609 0.52%	- -
2. Approval to issue Director Shares to Director in lieu of monies owed (Mr Shane Wee)	P	Ordinary	101,912,806 99.69%	217,609 0.21%	100,000 0.10%	- -	104,575,966 99.79%	217,609 0.21%	- -
3. a) Approval to issue Options to the Industry Advisory Board Mr Oscar Leslie	P	Ordinary	104,893,053 99.34%	595,212 0.56%	100,000 0.09%	13,150 -	107,556,213 99.45%	595,212 0.55%	13,150 -
3. b) Approval to issue Options to the Industry Advisory Board Mr Jesse Gane	P	Ordinary	104,893,053 99.34%	595,212 0.56%	100,000 0.09%	13,150 -	107,556,213 99.45%	595,212 0.55%	13,150 -
3. c) Approval to issue Options to the Industry Advisory Board Dr Craig Valli	P	Ordinary	104,893,053 99.34%	595,212 0.56%	100,000 0.09%	13,150 -	107,556,213 99.45%	595,212 0.55%	13,150 -
4. a) Ratification of Prior issue of Placement Shares – Listing Rules 7.1 and 7.1A	P	Ordinary	98,191,892 99.78%	217,609 0.22%	- -	1,295,201 -	100,755,052 99.78%	217,609 0.22%	1,295,201 -
4. b) Ratification of Prior issue of Placement Shares – Listing Rules 7.1 and 7.1A	P	Ordinary	98,191,864 99.78%	217,609 0.22%	- -	1,295,201 -	100,755,024 99.78%	217,609 0.22%	1,295,201 -
5. Approval to issue Shares to Lead Manager (Sandton Capital Advisory Pty Ltd)	P	Ordinary	103,611,002 99.33%	595,212 0.57%	100,000 0.10%	1,295,201 -	106,274,162 99.44%	595,212 0.56%	1,295,201 -

*Abstain votes are provided for information and are not included in the calculation of total available votes