

29 NOVEMBER 2024

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: AI1

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Adisyn Ltd (**Company** or **Adisyn**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) 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 Chairman of Adisyn Ltd.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kyla Garic'.

KYLA GARIC
Company Secretary
Adisyn Ltd

29 NOVEMBER 2024 ANNUAL 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 Adoption of Remuneration Report	P	Non-binding	39,619,655 98.42%	165,388 0.41%	0 0.00%	470,608 1.17%	39,619,655 99.58%	165,388 0.42%	470,608 -
2 Re-election of Director – Mr Justin Thomas	P	Ordinary	95,615,027 98.29%	165,388 0.17%	1,500,000 1.54%	0 0.00%	97,115,027 99.83%	165,388 0.17%	- -
3 Approval of 10% Placement Facility	P	Special	95,640,027 98.31%	140,388 0.14%	1,500,000 1.54%	0 0.00%	97,140,027 99.86%	140,388 0.14%	- -
4 Approval to issue Proposed Placement Shares	P	Ordinary	95,640,027 98.31%	140,388 0.14%	1,500,000 1.54%	0 0.00%	97,140,027 99.86%	140,388 0.14%	- -