

19 DECEMBER 2024

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: AI1

RESULTS OF GENERAL MEETING

The Directors of Adisyn Ltd (**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 Ltd.

Yours sincerely

KYLA GARIC
Company Secretary
Adisyn Ltd

19 DECEMBER 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(a) Ratification of Prior issue of Placement Shares – Listing Rules 7.1	P	Ordinary	106,271,321 99.79%	141,460 0.13%	80,000 0.08%	-	106,351,321 99.87%	141,460 0.13%	-
1(b) Ratification of Prior issue of Placement Shares – Listing Rules 7.1A	p	Ordinary	106,271,321 99.79%	141,460 0.13%	80,000 0.08%	-	106,351,321 99.87%	141,460 0.13%	-
2 Approval to issue Placement Options	P	Ordinary	106,146,321 99.77%	166,460 0.16%	80,000 0.08%	100,000	106,226,321 99.84%	166,460 0.16%	100,000
3 Approval to issue Corporate Advisor Options	P	Ordinary	114,281,321 99.81%	141,460 0.12%	80,000 0.07%	100,000	114,361,321 99.85%	166,460 0.15%	100,000
4(a) Approval to issue Consideration Securities (Consideration Shares)	p	Ordinary	112,156,321 99.80%	141,460 0.13%	80,000 0.07%	3,100,000	112,236,321 99.87%	141,460 0.13%	3,100,000
4(b) Approval to issue Consideration Securities (Consideration Performance Rights)	p	Ordinary	112,156,321 99.80%	141,460 0.13%	80,000 0.07%	3,100,000	112,236,321 99.87%	141,460 0.13%	3,100,000
4(c) Approval to issue Consideration Securities (Consideration Options)	P	Ordinary	112,156,321 99.80%	141,460 0.13%	80,000 0.07%	3,100,000	112,236,321 99.87%	141,460 0.13%	3,100,000
5 Approval to issue Facilitation Shares	P	Ordinary	114,306,321 99.81%	141,460 0.12%	80,000 0.07%	100,000	114,386,321 99.88%	141,460 0.12%	100,000

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