



INVENTIS LIMITED

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ANNOUNCEMENT TO THE ASX – 17 January 2020

Inventis Limited [ASX: IVT] – Results - Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations ACT 2001, we advise details of the resolutions and the proxies received in respect of each resolution set out in the attached proxy summary.

Yours faithfully

Chantelle Knight
Co-Company Secretary

Inventis Limited
Extraordinary General Meeting - 2020
RESULTS
Friday, January 17, 2020
R1) Approval of the issue of Shortfall Shares to Innovative Management Pty Ltd

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
535,170,876	10,000	79,733,329

R2) Approval of the issue of Shortfall Shares to Starball Pty Ltd

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
542,426,984	10,000	72,477,221

R3) Approval of the issue of Shortfall Shares to Australian Perpetual Properties Pty Ltd

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
542,426,984	10,000	72,477,221

R4) Approval of the issue of Shortfall Shares to Bobbin ED Pty Ltd

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
371,730,887	10,000	243,173,318