

Fertoz

30 May 2022

ASX RELEASE / MEDIA RELEASE

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Fertoz Limited at its Annual General Meeting of shareholders held on 30 May 2022.

All resolutions put to the meeting were passed on a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

This release was authorised by the Fertoz Board of Directors.

For further information, please contact:

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Board of Directors

Executive Chairman
Non-Executive Director
Non-Executive Director
Company Secretary
Company Secretary

P. Avery
S. Richardson
G. West
N. Taylor
R. Woodman

Key Projects

Wapiti
Fernie

Ownership: 100%
Ownership: 100%

Fertoz Ltd

A.C.N. 145 951 622

Disclosure of Proxy Votes

Fertoz Limited

Annual General Meeting

Monday, 30 May 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	53,376,510	52,617,577 98.58%	758,933 1.42%	77,143	0 0.00%	52,617,577 98.58%	758,933 1.42%	77,143
2 Re-election of Stuart Richardson as Director	P	59,800,317	59,031,218 98.71%	719,099 1.20%	11,622,716	50,000 0.08%	59,081,218 98.80%	719,099 1.20%	11,622,716
3 Election of Gregory West as Director	P	71,331,533	71,285,409 99.94%	26,124 0.04%	91,500	20,000 0.03%	71,305,409 99.96%	26,124 0.04%	91,500
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	71,416,533	70,529,950 98.76%	866,583 1.21%	6,500	20,000 0.03%	70,549,950 98.79%	866,583 1.21%	6,500
5 Adoption of Long Term Incentive Plan (LTIP)	P	53,447,153	52,589,720 98.40%	837,433 1.57%	6,500	20,000 0.04%	52,609,720 98.43%	837,433 1.57%	6,500
6 Approval of Issue of Director Fee Shares to Gregory West (or his Nominee), Director of the Company	P	71,273,033	70,364,473 98.73%	888,560 1.25%	150,000	20,000 0.03%	70,384,473 98.75%	888,560 1.25%	150,000
7 Approval of Issue of Director Fee Shares to Stuart Richardson (or his Nominee), Director of the Company	P	59,741,817	58,803,257 98.43%	888,560 1.49%	11,681,216	50,000 0.08%	58,823,257 98.51%	888,560 1.49%	11,681,216



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Renewal of Proportional Takeover Provisions	P	70,665,058	70,525,224 99.80%	39,834 0.06%	757,975	100,000 0.14%	70,625,224 99.94%	39,834 0.06%	757,975
9 Amendment to Constitution	P	70,658,558	70,612,434 99.93%	26,124 0.04%	764,475	20,000 0.03%	70,632,434 99.96%	26,124 0.04%	764,475

