



ASX Announcement

30 May 2022

2022 Annual General Meeting Results

Melbourne, Australia, 30 May 2022 – In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Avecho Biotechnology Limited (ASX: AVE) advises that the details of the resolutions and the proxies received in respect of each resolution at its Annual General Meeting today are set out in the attached proxy summary.

For enquiries, please contact

Melanie Leydin
Company Secretary
+61 3 9692 7222

This announcement has been authorised by the Board of Directors of Avecho Biotechnology Limited.

About Avecho

Avecho Biotechnology Limited (ASX: AVE) develops and commercialises innovative Human and Animal Health products using its proprietary drug delivery system called TPM®. TPM® is derived from Vitamin E using unique, proprietary and patented processes and is proven to enhance the solubility and oral, dermal and transdermal absorption of drugs and nutrients.

Avecho's major projects include delivering TPM® enhanced injectable, oral and topical products for the human health market and is also developing TPM® to enhance the feed efficiency and health of livestock. New additions to the development program include the recently announced application of TPM® to cannabinoids.

See more here - avecho.com.au

**Annual General Meeting
Monday 30 May 2022
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution		Resolution Type	If s259U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	Ordinary	N/A	P	285,693,284 94.22%	7,489,734 2.47%	10,037,915 3.31%	45,125,699 -	295,731,199 97.53%	7,489,734 2.47%	45,125,699 -	Carried
2	Re-Election of Dr Ross Thomas Murdoch as a Director of the Company	Ordinary	N/A	P	346,948,597 96.30%	3,888,711 1.08%	9,467,915 2.62%	3,376,584 -	356,416,512 98.92%	3,888,711 1.08%	3,376,584 -	Carried
3	Approval of 10% Placement Facility	Special	N/A	P	343,234,164 95.91%	4,530,989 1.27%	10,107,915 2.82%	5,808,739 -	353,342,079 98.73%	4,530,989 1.27%	5,808,739 -	Carried
4	Adoption of New Constitution	Special	N/A	P	343,994,053 96.25%	3,331,365 0.93%	10,107,915 2.82%	6,248,474 -	354,101,968 99.07%	3,331,365 0.93%	6,248,474 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.