

29 June 2020

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: VYS

RESULTS OF GENERAL MEETING

The Directors of Vysarn Limited are pleased to advise that all resolutions put to shareholders at today's general meeting 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 as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Board of Vysarn Limited.

Yours sincerely



Kyla Garic
Company Secretary

29 JUNE 2020 GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type		For	Against	Proxy's Discretion	Abstain/Exclude	For	Against	Abstain*	
1.	Approval for Mr Peter Hutchinson to participate in Shortfall Offer	Ordinary	P	68,692,630 97.93%	1,451,224 2.07%	-	742,558	68,692,630 97.93%	1,451,224 2.07%	742,558	Carried
2.	Approval for Mr James Clement to participate in Shortfall Offer	Ordinary	P	66,348,315 97.86%	1,451,224 2.14%	-	3,086,873	66,348,315 97.86%	1,451,224 2.14%	3,086,873	Carried
3.	Approval for Mr Sheldon Burt to participate in Shortfall Offer	Ordinary	P	65,574,312 97.83%	1,451,224 2.17%	-	3,860,876	65,574,312 97.83%	1,451,224 2.17%	3,860,876	Carried
4.	Section 195 Approval	Ordinary	P	69,425,238 98.07%	1,367,224 1.93%	-	93,950	69,425,238 98.07%	1,367,224 1.93%	93,950	Carried

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

