

REVASUM

ASX release (ASX: RVS)

Results of 2022 Annual General Meeting

San Luis Obispo, California – 18 May 2022: Global semiconductor technology and equipment firm, **Revasum, Inc. (ASX: RVS, 'Revasum' or the 'Company')** advises the results of today's Annual General Meeting.

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 are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

THIS ANNOUNCEMENT WAS AUTHORISED FOR RELEASE BY THE CHIEF EXECUTIVE OFFICER

--ENDS--

For further information, please contact:

Company

Rebecca Shooter-Dodd
President and Chief Executive Officer
E: rebecca.shooter-dodd@revasum.com
P: +1 (805) 541-6424

Investors

Ronn Bechler
Executive Chairman, Market Eye
E: ronn.bechler@marketeye.com.au
P: +61 400 009 774

Media

Tristan Everett
Executive Director, Market Eye
E: tristan.everett@marketeye.com.au
P: +61 403 789 096

About Revasum

Revasum (ARBN: 629 268 533) specializes in the design and manufacturing of equipment used for the global semiconductor industry. Revasum's equipment helps drive advanced manufacturing technology for critical growth markets, including automotive, IoT, and 5G. Our product portfolio includes state of the art equipment for the grinding, polishing, and chemical mechanical planarization processes used to manufacture devices for those key end markets. All of Revasum's equipment is designed and developed in close collaboration with our customers. Learn how we create the equipment that generates the technology of today and tomorrow, visit www.revasum.com.

ANNUAL GENERAL MEETING
Wednesday, 18 May, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RATIFICATION OF BDO AUDIT PTY LTD AS AUDITOR	NA	66,167,137 100.00%	0 0.00%	0 0.00%	2,828	66,167,137 100.00%	0 0.00%	2,828	Carried
2	RE-ELECTION OF RYAN BENTON AS A DIRECTOR	NA	66,071,049 100.00%	1,861 0.00%	0 0.00%	97,055	66,071,049 100.00%	1,861 0.00%	97,055	Carried
3	APPROVAL OF THE ISSUANCE OF 750,000 OPTIONS TO REBECCA SHOOTER-DODD	NA	66,051,494 99.86%	92,265 0.14%	0 0.00%	21,737	66,051,494 99.86%	92,265 0.14%	21,737	Carried
4	APPROVAL OF THE ISSUANCE OF 500,000 RESTRICTED STOCK UNITS TO REBECCA SHOOTER-DODD*	NA	66,051,494 99.85%	96,734 0.15%	0 0.00%	21,737	66,051,494 99.85%	96,734 0.15%	21,737	Carried
5	RATIFICATION OF THE PRIOR ISSUANCE OF A WARRANT TO ACQUIRE 1,904,761 SHARES TO SQN VENTURE INCOME FUND II, LP	NA	66,051,994 99.86%	94,126 0.14%	0 0.00%	23,845	66,051,994 99.86%	94,126 0.14%	23,845	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item