

29 November 2018

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The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Norwood Systems Limited held on 29 November 2018 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

			Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution		Carried on a show of hands (s) or a poll (p)	Votes For	Votes Against	Votes Discretionary	Votes Abstain	Total	For	Against	Abstain
1	Adoption of Remuneration Report	Not carried – p	19,472,115	126,461,412	275,921	642,727	146,209,448	19,748,036 13.43%	127,249,643 86.57%	642,727
2	Re-election of Director – Mr Giles Everist	Carried – s	213,099,262	9,674,220	905,921	110,494,023	223,679,403	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	Approval of 10% Placement Capacity	Carried – s	325,732,121	7,472,628	405,921	562,756	333,610,670	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	Approval for the issue of Options to Mr Michael Edwards (or his nominee) under the Norwood Systems Employee Option Plan	Carried – p	204,666,447	123,754,488	704,721	-	329,125,656	205,371,168 62.25%	124,542,719 37.75%	-
5	Approval for the issue of Options to Mr Giles Everist (or his nominee) under the Norwood Systems Employee Option Plan	Carried – p	207,944,703	123,754,488	2,474,235	-	334,173,426	210,418,938 62.82%	124,542,719 37.18%	-
6	Approval for the issue of Options to Mr Paul Ostergaard (or his nominee) under the Norwood Systems Employee Option Plan	Resolution was not put to the meeting.								

NORWOOD SYSTEMS LIMITED

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Resolution 3 was passed by a sufficient majority as a special resolution.

Since more than 25% of the votes cast for Resolution 1 were against adoption of the Company's Remuneration Report, this constitutes a first strike for the purposes of the Corporations Act. Total votes cast against the remuneration resolution represented 9.53% of total shares on issue.

Yours sincerely

[lodged electronically without signature]

Steven Wood
Company Secretary