

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.

Resolution		Carried on a show of hands (s) or a poll (p)	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)			
			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	<b>146,209,448</b>	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	<b>223,679,403</b>	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	<b>333,610,670</b>	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	-	<b>329,125,656</b>	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	-	<b>334,173,426</b>	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.								

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

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**Steven Wood**  
**Company Secretary**