

6<sup>th</sup> October 2017

**LaserBond Ltd 2017 Annual General Meeting Results**

The following results of the Annual General Meeting of LaserBond Ltd held on 5<sup>th</sup> October 2017 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

Summaries of the poll voting results and proxy appointments for the resolutions shown below:

**Resolution 1 – Remuneration Report**

Instructions in respect of proxies were:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Exclusions</b>
20,673,932	269,190	50,388	47,581	28,474,101

This resolution was passed on a show of hands. Poll voting results were:

<b>For</b>		<b>Against</b>		<b>Abstain</b>
23,084,394	99.8%	50,388	0.2%	47,581

**Resolution 2 – Re-election of Mr Wayne Hooper – Executive Director**

Instructions in respect of proxies were:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
49,196,002	269,190	50,000	0

This resolution was passed on a show of hands. Poll voting results were:

<b>For</b>		<b>Against</b>		<b>Abstain</b>
52,045,760	99.9%	50,000	0.1%	0



**Resolution 3 – Re-election of Mr Philip Suriano – Non-Executive Director**

Instructions in respect of proxies were:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
40,004,451	269,190	9,241,551	0

This resolution was passed on a show of hands. Poll voting results were:

<b>For</b>		<b>Against</b>		<b>Abstain</b>
42,854,209	82.3%	9,241,551	17.7%	0

**Resolution 4 – Re-election of Mr Allan Morton – Non-Executive Director**

Due to the retirement of Mr Allan Morton this resolution was void therefore no voting was applicable.

**Resolution 5 – Approval of fully-paid ordinary shares issued to Mr Philip Suriano as part of non-executive director remuneration**

Instructions in respect of proxies were:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Exclusions</b>
39,830,682	269,190	9,415,320	0	0

This resolution was passed on a show of hands. Poll voting results were:

<b>For</b>		<b>Against</b>		<b>Abstain</b>
42,241,144	81.8%	9,415,320	18.2%	0

**Resolution 6 – Approval of fully-paid ordinary shares issued to Mr Allan Morton as part of non-executive director remuneration**

Instructions in respect of proxies were:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Exclusions</b>
5,776,598	269,190	43,469,404	0	0

This resolution was tied on a show of hands resulting in a Poll being taken The Poll voting results were:

<b>For</b>		<b>Against</b>		<b>Abstain</b>
8,626,356	16.6%	43,469,404	83.4%	0



**Resolution 7 – Approval of an additional placement capacity to issue securities equivalent to an additional 10%.**

Instructions in respect of proxies were:

<b><i>For</i></b>	<b><i>Open</i></b>	<b><i>Against</i></b>	<b><i>Abstain</i></b>
48,289,231	269,190	956,771	0

Poll voting results were:

<b><i>For</i></b>		<b><i>Against</i></b>		<b><i>Abstain</i></b>
51,138,989	98.2%	956,771	1.8%	0

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Matthew Twist  
Company Secretary

