

Companies Announcements  
Australian Securities Exchange

30 November 2017

### **2017 Annual General Meeting Results**

The following resolutions were today put before shareholders at the SciDev Ltd 2017 Annual General Meeting. Proxy votes were received in respect of the resolutions as follows:

Resolution	For	Against	Open	Exclusion
1. Approval of Remuneration Report	70,953,412	15,557,017	9,097,774	27,158,909
2. Re-election of Daniel (Don) Cronin	105,082,223	12,195,327	9,097,774	0
3. Divestment of Zeehan Zinc Project	107,057,164	675,327	8,297,774	0

All resolutions were carried on a show of hands.

**Heath Roberts**  
**Company Secretary**  
**SciDev Ltd**  
**0419 473925**