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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