

## ASX Release

### Results of 2018 Annual General Meeting

28 September 2018

Envirosuite Limited (“The Company”) wishes to advise that all resolutions contained in the Notice of Annual General Meeting were passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the 2018 Annual General Meeting:

Resolution	For	Against	Open*	Totals	Exclusions	Abstain	No instructions
1 Remuneration Report	15,417,527	8,026,585	143,889	23,588,001	57,452,880	939,189	2,494,544
2 Ratification of Share Issue	64,994,463	151,484	147,889	65,293,836	15,530,124	420,000	3,230,654
3 Approval of Share Issue	65,230,595	261,757	147,889	65,640,241	15,530,124	809,705	2,494,544
4 Re-election of A. Gallagher	73,296,220	7,604,772	147,889	81,048,881	0	931,189	2,494,544
5 Re-election of D. Johnstone	79,043,874	13,000	147,889	79,204,763	0	2,775,307	2,494,544

\*The Chairman and Managing Director voted undirected proxies in their control in favour of all resolutions except where excluded from voting in accordance with the Notice of Meeting.

On behalf of the Board

Adam Gallagher  
 Director and Company Secretary  
 Envirosuite Limited

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