

23rd October 2018

LaserBond Ltd 2018 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 22nd October 2018 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

#	Resolution	Instructions in respect of Proxies Received (as at proxy close)					Final Votes (Cast in Person or By Proxies received)		
		For	Against	Open	Exclusions	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report	18,590,634	136,800	0	20,305,026	48,731	29,215,028 99.53%	136,800 0.47%	48,731
2	Re-elect Mr Gregory Hooper as an Executive Director	38,944,391	136,800	0	0	0	49,568,785 99.72%	136,800 0.28%	0
3	Approval of fully paid ordinary shares issued to Mr Philip Suriano as part of Non-Executive Director remuneration	38,894,391	186,800	0	0	0	49,518,785 99.62%	186,800 0.38%	0
4	Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution)	38,189,064	892,127	0	0	0	48,813,458 98.21%	892,127 1.79%	0
5	Approval of the issue of securities under an employee incentive scheme as an exception to ASX Listing rules 7.1 and 7.1A	38,844,391	236,800	0	0	0	49,468,785 99.52%	236,800 0.48%	0

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against a resolution.

Matthew Twist

Matthew Twist
 Company Secretary



Quality 9001
 Environment 14001
 Health & Safety 4801

LaserBond Limited: ABN 24 057 636 692
P: +61 2 4631 4500 1300 527 372 F: +61 2 4631 4555
E: info@laserbond.com.au W: www.laserbond.com.au
 2/57 Anderson Road, Smeaton Grange NSW 2567 Australia