



SUNVEST CORPORATION LIMITED

ABN 77 008 132 036

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7 November 2018

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

sent electronically via ASX OnLine

Subject: Results of Annual General Meeting

Dear Sirs,

This letter confirms that the Annual General Meeting of shareholders of Sunvest Corporation Limited was held today 7 November 2018, in accordance with the Notice of Meeting.

Each of the items of business requiring a resolution as set out in the Notice of Meeting was put to the meeting and decided by proxies received. No other items of business were voted on.

Proxy Voting

Proxy votes received in relation to the resolutions are as follows:

Item of business	For	Against	Open	Abstain
Resolution No.1 Approve Remuneration Report	200,384	nil	1,000	7,367,797
Resolution No. 2 Election of director – Peter Burrows	200,384	7,367,797	1,000	nil
Resolution No.3 Election of director – Alex Keach	200,384	7,367,797	1,000	nil
Resolution No. 4 Approve 10% placement capacity	54,167	7,405,654	1,000	108,360

The Meeting was advised that 2 new directors would be appointed following the closure of the annual general meeting and that a separate announcement advising of the appointments would be lodged with ASX today.

Yours faithfully
Sunvest Corporation Limited

Bruce David Burrell
Company Secretary