

# **ASTIVITA LIMITED**

**ACN 139 461 733**

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, AstiVita Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed on a show of hands.

The total number of proxies and the share they represented in respect of each resolution is listed below:

<b>ANNUAL GENERAL MEETING</b>				
	<b>No. of shares represented by the proxies</b>			
<b>RESOLUTIONS:</b>	<b>No. of proxies received</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Directors' remuneration report	3	17,090	716	0
2. Re-election of Mr Rade Dudurovic	3	17,806	0	0

Dated: 8 November 2018  
Geoff Acton  
Company Secretary