



15 January 2019

Company Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING FOR LWP TECHNOLOGIES LIMITED

The Directors of LWP Technologies Limited (**ASX: LWP**) (**LWP** or **Company**), wish to advise that at the Annual General Meeting held on 15 January 2019, the members approved the resolutions as set out in the Notice of Annual General Meeting dated 7 December 2018 on a show of hands.

Set out below are the details of the total number of proxy votes which were exercisable in respect to each of the resolutions considered at the Annual General Meeting, by all proxies validly appointed.

By order of the Board of Directors.

Yours faithfully

A handwritten signature in purple ink that reads "David Clark".

David Clark
Company Secretary

LWP TECHNOLOGIES LIMITED

RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 15 January 2019

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of the resolutions contained in Notice of Annual General Meeting dated 7 December 2018 and held on 15 January 2019.

The manner in which security holders directed their proxy vote's (at proxy close) and the number of shares attached to those proxy votes are detailed below.

Resolution 1 - Adoption of Remuneration Report

Proxy Position:

For	Against	Open at Chairman's Discretion	Open – Other	Abstain	Excluded
3,031,113	857,417	80,285	-	30,368	29,078
76.38%	21.60%	2.02%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 2 - To re-elect a Director – Mr Daniel Joseph Lanskey

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
2,816,016	975,161	80,285	-	156,799	-
72.74%	25.19%	2.07%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 3 - To confirm the appointment of a Director - Mr David Wallace Clark

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
3,144,228	644,658	80,285	-	159,090	-
81.27%	16.66%	2.07%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 4 - To approve and ratify the prior allotment of fully paid ordinary shares

Result: Withdrawn

Resolution 5 - Consolidation of Capital

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
3,191,292	508,358	102,768	-	225,843	-
83.93%	13.37%	2.70%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 6 - Approval for the issue of up to 62,500,000 fully paid ordinary shares (Note Conversion Shares)

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
2,894,729	927,531	84,571	-	121,430	-
74.10%	23.74%	2.16%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 7 - Approval for the issue of up to 73,000,000 ordinary unlisted options

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
3,037,987	862,845	80,285	-	47,144	-
76.31%	21.67%	2.02%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 8 - Approval to issue up to 25,000,000 Shares (being Note Conversion Shares) and up to 25,000,000 free attaching unlisted Options to Mr Daniel Joseph Lanskey (or his nominee).

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
2,837,194	1,058,088	89,406	-	43,573	-
71.21%	26.55%	2.24%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 9 - Approval to issue up to 25,000,000 Shares (being Note Conversion Shares) and up to 25,000,000 free attaching unlisted Options to Mr Andrew Norman Sparke (or his nominee).

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
2,877,023	939,687	89,406	-	122,145	-
73.65%	24.06%	2.29%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 10 - Approval to issue up to 25,000,000 Shares (being Note Conversion Shares) and up to 25,000,000 free attaching unlisted Options to Mr David Wallace Clark (or his nominee).

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
2,877,023	786,829	89,406	-	265,003	-
76.45%	21.17%	2.38%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 11 - Approval of Approval of 10% Placement Facility

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
3,057,038	810,288	89,406	-	71,529	-
77.26%	20.48%	2.26%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 12 - Approval of to repeal the Company's existing Constitution and adopt the New Constitution

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
3,332,729	467,376	89,406	-	138,750	-
85.68%	12.02%	2.30%	0.00%	N/A	N/A

Result: Carried on a show of hands.

Resolution 13 - Approval to change the Company name

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
3,336,699	471,577	89,406	-	130,579	-
85.61%	12.10%	2.29%	0.00%	N/A	N/A

Result: Carried on a show of hands.