



INNOVATIVE SCIENCE • REAL VALUE

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Companies Announcements
Australian Securities Exchange

23 July 2019

23 July 2019 General Meeting Results

The following resolutions were today put before shareholders at a General Meeting of the shareholders of SciDev Limited. All resolutions were unanimously carried on a show of hands.

Proxy votes were received in respect of the resolutions as follows:

Resolution	For	Against	Open	Exclusion	Abstain
1. Re-election of Jon Gourlay as a Director	20,587,406	306,089	182,737	0	690,000
2. Issue of Options to Lewis Utting	16,178,912	574,362	182,737	4,830,221	0
3. Issue of Options to Jon Gourlay	20,319,133	574,362	182,737	0	690,000
4. Issue of Options to Trevor Jones	19,580,830	574,362	182,737	738,303	690,000
5. Issue of Options to Simone Watt	20,319,133	574,362	182,737	0	690,000

Heath Roberts
Company Secretary
SciDev Ltd
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