

11th October 2019

LaserBond Ltd 2019 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 10th October 2019 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	19,228,936	0	0	21,230,429	127,686	19,433,052 100%	0 0.0%	127,686
2	Re-elect Mr Wayne Hooper as an Executive Director	40,587,051	0	0	0	0	50,114,760 100%	0 0.0%	0
3	Approval of fully paid ordinary shares issued to Mr Philip Suriano as part of Non-Executive Director remuneration	39,763,891	0	0	708,305	114,855	49,291,600 100%	0 0.0%	114,855
4	Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution)	40,477,051	100,000	0	0	10,000	50,004,760 99.8%	100,000 0.0%	10,000

* 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
Company Secretary