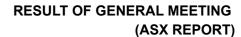
BAILADOR TECHNOLOGY INVESTMENTS LIMITED





ANNUAL GENERAL MEETING Tuesday, 22 October, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **	Resolution Result
		_	Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	25,446,648	1,011,316	174,950	234,907	112,820	27,723,204	1,011,316	137,820	Carried
			59,957			96.48%	3.52%		
2 RE-ELECTION OF PAUL WILSON AS DIRECTOR	35,117,805	282,186	174,950	234,907	317,000	37,949,783	282,186	317,000	Carried
			59,957			99.26%	0.74%		
3 RE-ELECTION OF ANDREW BULLOCK AS DIRECTOR	38,779,557	82,236	174,950	234,907	317,000	41,611,536	82,236	317,000	Carried
			59,957			99.80%	0.20%		
4 RE-ELECTION OF BRODIE ARNHOLD AS DIRECTOR	38,754,557	107,236	174,950 59,957	234,907	317,000	41,996,958	107,236	317,000	Carried
						99.75%	0.25%		

^{** -} 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 that item