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28 November 2019

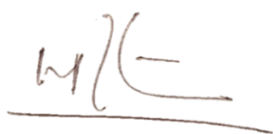
Companies Announcements Office
Australian Stock Exchange

28 November 2019 Annual General Meeting Results

The following resolution was today put before shareholders of the Company at the Company's 2019 Annual General Meeting. All resolution were passed unanimously on a show of hands. Proxy votes were received in favour of the resolution as follows:

	For	Against	Open	Exclusion	Abstain
Resolution 1 - Remuneration Report	19,397,072	655,522	2,041,171	558,793	10,708
Resolution 2 - Re-election of a Director – Jon Gourlay	20,647,410	22,036	1,993,628	0	192
Resolution 3 - ASX LR 7.1A approval of additional 10% placement capacity	19,903,968	591,367	2,045,971	0	121,960

On behalf of SciDev Ltd



Heath Roberts
Company Secretary