

AUGEND LIMITED

ASX:AUG

30 November 2016

Submit by fax or electronically

RESULTS OF ANNUAL GENERAL MEETING

Augend Limited (ASX:AUG) today held a General Meeting at Suite 8/1297 Hay Street West Perth WA 6005. All resolutions were passed on validly appointed proxy votes.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	Resolution	For	Against	Abstain
1	ADOPTION OF REMUNERATION REPORT	3,000,000	1,004	-
2	ELECTION OF DIRECTOR – MR KEONG CHAN	3,001,004	-	-
3	APPROVAL OF 10% PLACEMENT CAPACITY	3,000,000	1,004	-

Yours Sincerely,



Keong Chan

Company Secretary