

22 October 2018

ASX Market Announcements ASX Limited Level 4 Stock Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir

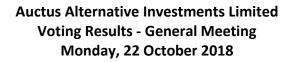
RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

AUCTUS ALTERNATIVE INVESTMENTS LIMITED

Justin Mouchacca Company Secretary





The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

	Resolution Details	Show of Hands (S) or Poll (P)	
Resolution		Resolution Type	S or P
1A.	Ratification of Prior Issue of Shares	Ordinary	S
1B.	Ratification of Prior Issue of Shares	Ordinary	S
2.	Approval to Issue Options	Ordinary	S
3.	Approval for Issue of Shares	Ordinary	S
4.	Approval for Issue of Options	Ordinary	S

Instructions given to validly appointed proxies (as at proxy close)					
For	Against	Abstain/ Excluded	Proxy's Discretion		
42,449,233	9,925,227	37,697,038	364,124		
42,449,233	9,925,227	37,697,038	364,124		
42,647,833	9,726,627	37,697,038	364,124		
77,396,404	9,926,627	-	3,112,591		
52,341,064	9,953,712	25,028,255	3,112,591		

	Number of votes cast on the poll (where applicable)				
For	Against	Abstain*			
N/A	N/A	N/A			
N/A	N/A	N/A			
N/A	N/A	N/A			
N/A	N/A	N/A			
N/A	N/A	N/A			

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	Res. Results				
	Carried/ Not Carried				
	Carried				
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^{*}Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.