

29 November 2018

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

Dear Sir

RESULTS OF ANNUAL 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

Auctus Alternative Investments Limited
2018 Annual General Meeting
Thursday, 29 November 2018
Voting Results

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	61,021,988	7,484	-	22,838,767	N/A	N/A	N/A	Carried
2.	Re-election of Mr Michael Hynes as a Director of the Company	Ordinary	S	73,502,313	20,399	-	10,345,527	N/A	N/A	N/A	Carried
3.	Election of Mr Bradley C. Harrison as a Director of the Company	Ordinary	S	83,847,113	20,399	-	727	N/A	N/A	N/A	Carried
4.	Ratification of Prior Issue of Shares	Ordinary	S	46,800,744	-	-	37,067,495	N/A	N/A	N/A	Carried
5.	Approval to Issue Options	Ordinary	S	46,800,744	-	-	37,067,495	N/A	N/A	N/A	Carried
6.	Adoption of Incentive Option & Performance Rights Plan	Ordinary	S	63,266,523	30,734	4,857,143	15,713,839	N/A	N/A	N/A	Carried
7.	Issue of Performance Share Rights – Mr C McComb	Ordinary	S	61,040,821	30,734	-	22,796,684	N/A	N/A	N/A	Carried
8.	Issue of Performance Share Rights – Mr M Hynes	Ordinary	S	68,565,749	30,734	-	15,271,756	N/A	N/A	N/A	Carried
9.	Consolidation of Shares	Ordinary	S	74,268,296	199,216	-	9,400,727	N/A	N/A	N/A	Carried
10.	Approval of Potential Termination Benefits	Ordinary	S	51,660,821	10,734	-	32,196,684	N/A	N/A	N/A	Carried
11.	Approval of 10% Placement Facility	Special	S	83,867,512	-	-	727	N/A	N/A	N/A	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.