



24 January 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of General Meeting – 24 January 2019
Vivid Technology Limited

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 are set out in the attached proxy summary.

Yours faithfully

Chris Hayes
Company Secretary

VIVID TECHNOLOGY LIMITED
2019 General Meeting
Thursday, 24 January 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratify and approve issue of Shares	Ordinary	20,789,874 89.20%	1,711,800 7.34%	805,500 3.46%	26,500	50,299,262 96.71%	1,711,800 3.29%	26,500	Carried
2 Approval of proposed issue of Shares to Directors	Ordinary	45,089,846 95.47%	1,330,330 2.82%	805,500 1.71%	130,000	74,084,234 98.24%	1,330,330 1.76%	645,000	Carried

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