

4 April 2019

ASX Announcement
Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Cirralto Limited ("Company") at its General Meeting of shareholders held on 4 April 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 81,137,521 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Ratification of Prior Issue of Shares under Listing Rule 7.1	69,651,861	860	11,484,800	0	0
2. Ratification of Prior Issue of Shares under Listing Rule 7.1A	69,651,861	860	11,484,800	0	0
3. Approval for Proposed Share Issue – Tranche 2 Placement Shares	69,651,861	860	11,484,800	0	0
4. Issue of Shares to related party – Participation in Placement – Mr. Peter Richards	75,919,811	860	5,216,850	0	0
5. Issue of Shares to related party – Mr. Adrian Floate in lieu of fees payable	36,213,383	860	0	0	44,923,278
6. Issue of Shares to related party – Mr. Peter Richards in lieu of fees payable	75,919,811	860	5,216,850	0	0
7. Approval of Employee Share Plan	12,280,089	860	0	0	68,856,572
8. Issue of Shortfall Shares under Share Purchase Plan	81,136,661	860	0	0	0
9. Approve the issue of Options to Hartleys Limited	81,136,661	860	0	0	0

Justyn Stedwell
Company Secretary

