



16 September 2019

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

ALCHEMIA LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin". The signature is fluid and cursive, with a long horizontal stroke at the end.

MELANIE LEYDIN

Company Secretary

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www.alchemia.com.au



Alchemia Limited
2019 Annual General Meeting
16 September 2019
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.	Approval of Remuneration Report	Ordinary	P	89,805,488	652,982	499,026	115,148	90,289,538	652,982	115,148	Carried
2.	Approval of 10% Placement Facility	Special	P	106,265,678	323,742	500,137	53,083	106,750,839	323,742	53,083	Carried
3.	Consolidation of Capital	Ordinary	P	102,518,780	4,029,127	500,137	94,596	103,003,941	4,029,127	94,596	Carried
4.	Change in Nature and Scale of Activities	Ordinary	P	102,831,926	3,796,022	441,314	73,378	103,258,264	3,796,022	73,378	Carried
5.	Replacement of Constitution	Special	P	102,634,592	3,923,872	500,137	83,939	103,119,753	3,923,872	83,939	Carried
6.	Issue of Consideration Shares and Consideration Options	Ordinary	P	99,086,411	4,120,852	500,137	3,435,240	99,571,572	4,120,852	3,435,240	Carried
7.	Capital Raising pursuant to a Prospectus	Ordinary	P	86,583,431	3,878,308	540,398	70,507	87,108,853	3,878,308	70,507	Carried

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8.	Issue of Shares and Options to the Lead Manager	Ordinary	P	82,774,587	4,419,715	412,865	3,465,477	83,172,476	4,419,715	3,465,477	Carried
9.	Issue of Shares and Options to the Corporate Advisor	Ordinary	P	98,709,594	7,972,439	412,865	47,742	99,107,483	7,972,439	47,742	Carried
10.	Issue of Shares to Related Party of James Hood in consideration for debt conversion	Ordinary	P	102,122,886	4,143,608	793,774	82,372	102,901,684	4,143,608	82,372	Carried
11.	Issue of Shares to Noteholder in consideration for Note conversion	Ordinary	P	99,271,623	4,062,627	371,432	3,436,958	99,628,079	4,062,627	3,436,958	Carried
12.	Issue of Shares to Advisory Board Member	Ordinary	P	98,936,059	7,747,449	413,754	45,378	99,334,837	7,747,449	45,378	Carried
13.	Change of Company Name	Special	P	102,613,608	3,939,676	491,026	92,330	103,089,658	3,939,676	92,330	Carried
14.	Election of Director – Charles Mann	Ordinary	P	102,695,413	3,723,889	502,508	220,830	103,182,945	3,723,889	220,830	Carried
15.	Election of Director – James Hood	Ordinary	P	102,695,413	3,723,889	502,508	220,830	103,182,945	3,723,889	220,830	Carried
16.	Election of Director – Pauline Gately	Ordinary	P	102,612,458	3,806,844	502,508	220,830	103,099,990	3,806,844	220,830	Carried
17.	Re-election of Director – Cameron Petricevic	Ordinary	P	97,006,546	3,726,056	502,508	225,830	97,494,078	3,726,056	225,830	Carried
18.	Non-Executive Director's Remuneration	Ordinary	P	86,229,865	766,639	413,754	3,662,386	86,628,643	766,639	3,662,386	Carried
19.	Participation of Directors in the Capital Raising	Ordinary	P	86,335,807	4,164,912	399,145	166,780	86,719,976	4,164,912	166,780	Carried

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20.	Adoption of Equity Incentive Plan	Ordinary	P	82,955,558	4,163,367	397,663	3,548,056	83,338,245	4,163,367	3,548,056	Carried
21.	Election of Director – Lynden Polonsky	Ordinary	P	102,658,850	3,741,264	502,508	240,018	103,146,382	3,741,264	240,018	Carried
22.	Election of Director – Melanie Leydin	Ordinary	P	102,588,270	3,816,844	502,508	235,018	103,075,802	3,816,844	235,018	Carried

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