

Disclosure of Proxy Votes

AdAlta Limited

2019 Annual General Meeting

Tuesday, 26 November 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	33,001,710	31,201,755	859,458	458,527	940,497	34,257,252	859,458	458,527
2 Election of Director – Rosalind Wilson	S	86,175,136	84,814,157	420,482	2,584,890	940,497	n/a	n/a	n/a
3 Re-election of Director – Robert Peach	S	85,855,136	84,164,157	750,482	2,904,890	940,497	n/a	n/a	n/a
4 Approval of 10% placement capacity	S	88,671,636	85,971,747	1,759,392	88,390	940,497	n/a	n/a	n/a
5 Approval of proposed issue of Options to Tim Oldham	S	33,451,345	30,508,843	2,002,005	54,068,740	940,497	n/a	n/a	n/a
6 Approval of Omnibus Equity Plan	S	32,983,028	30,133,139	1,909,392	54,537,057	940,497	n/a	n/a	n/a

