

28 November 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

AUCTUS ALTERNATIVE INVESTMENTS LIMITED



JUSTIN MOUCHACCA
Company Secretary

Auctus Alternative Investments Limited
2019 Annual General Meeting
Thursday, 28 November 2019
Voting Results

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	
1.	Adoption of Remuneration Report	Ordinary	S	8,650,087	1,753	901,285	7,180,712	9,551,372	1,753	480,242	Carried
2.	Re-election of Mr Bradley C Harrison as a Director of the Company	Ordinary	S	15,830,599	1,753	901,285	200	16,731,884	1,753	200	Carried
3.	Ratification of prior issue of shares	Ordinary	S	14,067,736	14,753	901,285	1,175,000	14,969,084	14,753	-	Carried
4.	Ratification of prior issue of shares	Ordinary	S	15,817,799	14,753	901,285	-	16,719,084	14,753	-	Carried
5.	Approval of 10% Placement Facility	Special	S	15,817,799	1,953	901,285	12,800	16,719,084	1,953	-	Carried

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