

29 June 2020

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF 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.

For and on behalf of the Board:

AUCTUS ALTERNATIVE INVESTMENTS LIMITED



JUSTIN MOUCHACCA
Company Secretary

Auctus Alternative Investments Limited
General Meeting
Monday, 29 June 2020
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.	Change of Company Name	Special	P	9,277,659	2,000	54	20,000	9,344,154	2,000	20,000	Carried
2.	Ratification of Prior issue of shares	Ordinary	P	7,299,659	-	54	2,000,000	7,366,154	-	20,000	Carried
3.	Ratification of prior issue of shares	Ordinary	P	7,299,659	-	54	2,000,000	7,366,154	-	20,000	Carried
4A.	Approval to issue of options	Ordinary	P	5,034,430	21,482	54	4,243,747	5,100,925	21,482	-	Carried
4B.	Approval of issue of options	Ordinary	P	5,034,430	21,482	54	4,243,747	5,100,925	21,482	-	Carried
5.	Issue of Performance Rights – Mr Brad Harrison	Ordinary	P	5,032,430	23,482	54	4,243,747	5,098,925	23,482	-	Carried

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