

22 November 2016

Market Announcements Office Australian Securities Exchange Limited 20 Bridge Street, SYDNEY NSW 2000

Dear Sir/Madam

Results of AGM - Recce Limited

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

Peter Williams

Tere Wille

CFO & Company Secretary



Recce Targeting Superbugs

Recce Limited Annual General Meeting Tuesday, 22 November 2016 Voting Results

recce.com.au ACN 124 849 065

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of		831,389	209,223	314,150	116,273	1,210,539	5,516,888	116,273	
Remuneration Report	Ordinary	63.01%	14.79%	22.20%		17.99% 82.01%		Not Carried	
		25 Holders	9 Holders	8 Holders	6 Holders	6 Holders	1 Holder		
2. Re-election of Director		30,249,794	165,223	1,889,150	117,871				
– James Graham	Ordinary	93.64%	0.51%	5.85%		Carried on a show of hands			Carried
		34 Holders	5 Holders	12 Holders	2 Holders				
3. Re-election of Director		30,299,794	115,223	1,889,150	117,871				
– Dominic Barnes	Ordinary	93.79%	0.36%	5.85%		Carried on a show of hands			Carried
		36 Holders	3 Holders	12 Holders	2 Holders				
4. Re-election of Director		30,287,794	115,223	1,901,150	117,871	This resolution was withdrawn			
– Bernadette Murdoch	Ordinary	93.76%	0.36%	5.88%					Withdrawn
		35 Holders	3 Holders	12 Holders	2 Holders				
5. Appointment of		30,392,888	100,00	1,889,150	40,000				
Auditor	Ordinary	93.86%	0.31%	5.83%		Carried on a show of hands			Carried
		39 Holders	1 Holder	12 Holders	1 Holder				
6. Ratification of issue of		30,188,521	270,871	1,889,150	73,496				
shares to State One Equities Pty Ltd	Ordinary	93.32%	0.84%	5.84%		Carried on a show of hands			Carried
		28 Holders	6 Holders	12 Holders	7 Holders				
7. Ratification of issue of		30,188,521	270,871	1,889,150	73,496				
shares to State One Equities Pty Ltd	Ordinary	93.32%	0.84%	5.84%		Carried on a show of hands		Carried	
		28 Holders	6 Holders	12 Holders	7 Holders				
8. Approval of 10%		30,197,021	197,000	1,889,150	138,867				
placement capacity	Special	93.54%	0.61%	5.85%		Carried on a show of hands		Carried	
		28 Holders	7 Holders	12 Holders	6 Holders				

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