

30 November 2016

Results of Annual General Meeting

The Directors of Cre8tek Limited (**Company**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed by shareholders on a show of hands.

In accordance with the Corporations Act a summary of proxies is attached to this announcement.

For further information please contact:

Dave Filov
Company Secretary
Tel: (08) 9486 7244

		For	Against	Discretionary	Abstain	Total exercisable
Resolution 1	Remuneration Report	9,636,568	336,280	751,961	10	10,724,809
Resolution 2	Re-election of director - Bryn Hardcastle	9,638,758	334,090	751,971	0	10,724,819
Resolution 3	Issue of Performance Rights - Mr Faldi Ismail	9,625,083	347,765	751,961	10	10,724,809
Resolution 4	Issue of Performance Rights - Mr Bryn Hardcastle	9,625,083	347,765	751,961	10	10,724,809
Resolution 5	Issue of Performance Rights - Ms Cathie Reid	9,625,083	347,765	751,961	10	10,724,809
Resolution 6	Ratification of prior issue of Shares	9,627,195	345,653	751,961	10	10,724,809
Resolution 7	Approval 10% Placement Facility	9,002,195	970,663	751,961	0	10,724,819