



30 November 2016

Company Announcements Office  
ASX Limited

### RESULTS OF THE ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2016

The resolutions contained in the above mentioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

|   | Resolution                            | For         | Against    | Abstain     | Open    |
|---|---------------------------------------|-------------|------------|-------------|---------|
| 1 | Adoption of Remuneration Report       | 226,656,650 | 2,664,626  | 128,331,716 | 564,000 |
| 2 | Re-election of Director- Samuel Smart | 274,163,432 | 83,489,560 | -           | 564,000 |
| 3 | Removal of Auditor                    | 357,652,992 | -          | -           | 564,000 |
| 4 | Appointment of Auditor                | 357,652,992 | -          | -           | 564,000 |
| 5 | Approval of 10% Placement Facility    | 271,498,806 | 86,154,186 | -           | 564,000 |

Yours faithfully  
Vault Intelligence Limited

Lloyd Flint  
Company Secretary