

## ASX ANNOUNCEMENT

### RESULTS OF MEETING

**PERTH, 10 May 2017**, Cre8tek Limited (“Cre8tek” or “the Company”) (ASX: CR8), owner of high-tech, Artificial Intelligence company, Flamingo Customer Experience Inc. (“Flamingo”) is pleased to advise the results of today’s General Meeting.

Resolution 1c was withdrawn by the Company as the Options subject to ratification had not been issued due to the extension of the Entitlement Offer.

All other resolutions were passed on a show of hands.

In accordance with the Corporations Act a summary of proxies is as follows

	For	Against	Discretionary	Abstain	Total Exercisable
<b>Resolution 1a</b>	181,237,813	250,835	217,010	0	181,705,658
<b>Resolution 1b</b>	181,237,813	250,835	217,010	0	181,705,658
<b>Resolution 1d</b>	181,237,813	250,835	217,010	0	181,705,658
<b>Resolution 2</b>	181,970,813	150,825	334,010	1,950,000	182,455,648
<b>Resolution 3</b>	182,706,924	150,825	334,010	0	183,191,759

ENDS

**For further information, investor or media enquiries, please contact:**

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#### **Flamingo - Social Media Policy**

Flamingo is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for all material announcements and news, investors and other interested parties are encouraged to follow Flamingo on Twitter - @FlamingoCX