

RESULTS OF THE GENERAL MEETING AND SPECIAL MEETING

PERTH, WA: DEPARTMENT 13 INTERNATIONAL LTD (ASX:D13) (“Department 13”, “D13” or “the Company”), held the General Meeting of Shareholders and Special Meeting of the Performance Shareholders today 11:00am and 11:30am respectively at Level 13 60 Castlereagh Street Sydney NSW 2000.

The resolutions were passed by shareholders on a show of hands. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company received the following valid proxies:

General Meeting of Shareholders

Valid proxies received 51, representing 58,045,100 ordinary shares, being 11.3% of the Company’s issued capital.

Special Meeting of Performance Shareholders

Valid proxies received 4, representing 111,333,334 performance shares, being 39% of the Class A Performance Shares.

Details of the resolutions and the proxies received in respect of each resolutions are set out below:

General meeting of Shareholders

	For	Against	Discretionary	Abstain
Resolution 1 – Selective reduction of capital	57,979,985	-	65,115	-
Resolution 2a – Ratification of prior issues of shares – 52,000,000 August 2016 Placement Shares	46,826,458	359,152	326,990	3,807,500
Resolution 2b - Ratification of prior issues of shares – 633,413 Consultant Shares	48,702,458	359,152	340,990	8,642,500
Resolution 2c - Ratification of prior issues of shares – 2,800,000 May 2017 Placement Shares	44,707,693	359,152	340,990	3,867,500
Resolution 2d - Ratification of prior issues of shares – 41,550,322 May 2017 Placement Shares	44,707,693	359,152	340,990	3,867,500
Resolution 3 – Participation in May 2017 Placement by Timothy Davies	48,693,596	438,014	340,990	8,572,500

Special meeting of Performance Shareholders

	For	Against	Discretionary	Abstain
Resolution 1 – Selective reduction of capital	111,333,334	-	-	-

As the necessary shareholder approval has now been obtained, together with ASX waiver, the Company will conduct cancellation of 284,000,000 performance shares by a way of selective reduction of capital and in accordance with the Corporations Act.

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For more information, contact

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About Department 13

Based in Maryland, Department 13 (D13) was founded in 2010 by a team of former military operators, scientists and engineers who apply proprietary innovative advanced technology to emerging requirements. D13 is developing cutting-edge software and communication systems that have the potential to transform the networking and communication fields as well as current applications in drone defense, mobile phone IT security and secure enhanced Android phone systems. D13 is engaged with multiple counter UAS projects to provide strategic solutions for civil, military and commercial security requirements. D13 has 15 patents and 23 patent applications in the development of wireless protocol manipulation and communication networking software with applications in drone defense, local area and wide area cellular communications and networking, enhanced data bandwidth for all digital communications, cyber security for mobile devices and sophisticated RF technology applications (radiometrics). For more information about D13, please visit www.department13.com or follow us on Twitter (@D13ASX), LinkedIn and YouTube.