

## RESULTS OF ANNUAL GENERAL MEETING

Activistic Limited (ASX: ACU) is pleased to announce the results of the Annual General Meeting held today, 20 November 2017.

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions were passed unanimously, by a show of hands.

In accordance with the Listing Rules and the Corporations Act the following information is provided:

Resolution		Number of Proxy Votes					
		For	Against	Proxy's Discretion	Total	Abstain	Excluded
1	Adoption of Remuneration Report	151,708,642	443,256	6,995,062	159,146,960	40,800	58,415,197
2	Re-election of Director – Michael Hughes	214,159,333	252,536	3,051,365	217,463,234	139,723	-
3	Election of Director – Paul Crossin	154,642,293	1,142,325	2,009,289	157,793,907	2,916,857	56,892,193
4	Ratification of Prior Issue of Shares	160,505,879	296,553	3,501,365	164,303,797	139,737	53,159,423

Yours faithfully



Ramon Soares  
Company Secretary