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24 November 2017

Australian Securities Exchange Limited

### CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Veem Ltd ("VEE" or "the Company") advises that both resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company advises that proxy votes were received as follows:

		For	Against	Abstain	Chairman's undirected votes (Chairman's discretion)	Undirected votes (Other Proxy Holders discretion)
<b>Resolution 1</b>	Adoption of Remuneration Report	28,589,551	6,000	-	5,000	10,000
<b>Resolution 2</b>	Re-election of Director – Ian Barsden	108,595,551	-	-	5,000	10,000

Yours faithfully

A handwritten signature in blue ink, appearing to read "Peter Torre", with a horizontal line extending to the right.

Peter Torre  
Joint Company Secretary