

24 November 2017

Company Announcements Office  
ASX Limited

**RESULTS OF THE ANNUAL GENERAL MEETING HELD 24 NOVEMBER 2017**

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	197,797,176	215,000	116,797,920	3,107,551
2	Re-election of Director – Mr Robert Kirtlan	237,169,996	77,122,175	2,589,626	1,035,850
3	Election of Director – Mr David Rose	314,212,171	80,000	2,589,626	1,035,850
4	Ratification of Placement	314,077,171	215,000	2,589,626	1,035,850
5	Approval of 10% Placement Facility	313,422,671	215,000	2,589,626	1,690,350
6	Approval for the issue of Options to Mr David Rose	184,369,452	17,649,551	114,208,294	1,690,350
7	Approval for the issue of Options to Mr Robert Kirtlan	119,700,501	82,318,502	114,208,294	1,690,350
8	Ratification of the issue of Shares pursuant to the Placement	265,207,211	75,000	-	-
9	Approval to the issue of Shares pursuant to the Placement	265,207,211	75,000	-	-

Yours faithfully  
Vault Intelligence Limited

Lloyd Flint  
Company Secretary