

ASX Release

28 November 2017**ULTRACHARGE LIMITED
ACN 140 316 463**

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Perth Western Australia 6000
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Corporate and Investors

Armada Capital & Equities
Michael Shaw-Taylor
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Directors

Mr Kobi Ben-Shabat
Mr David Wheeler
Mr Doron Nevo
Mr Yuri Nehushtan
Mr John Paitaridis

ASX Code:

UTR

Shares:

570,537,404

Escrow Shares:

159,980,717

Options (various):

82,000,000

Performance Rights:

41,250,000

Results of Annual General & Special Meetings

UltraCharge Limited (ASX: UTR, UltraCharge or the Company) advises that it held its Annual General Meeting and Special General Meeting today, 28 November 2017, commencing at 8.30 am WST.

The resolutions voted were in accordance with the Notice of Annual General Meeting and Notice of Special Meeting previously advised to the Australian Securities Exchange.

Further information, required by Section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

Peter Webse
Company Secretary

UltraCharge Limited

A.C.N. 140 316 463

Results of Annual General Meeting

28 November 2017

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	92,362,025	567,000	120,162,719	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Mr John Paitaridis as a director	113,122,424	235,000	146,706,782	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Approval for the issue of consideration shares to ETV Energy	113,222,424	135,000	146,706,782	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Approval for an additional 10% placement capacity	113,152,424	205,000	146,706,782	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Approval for a selective reduction of capital	113,287,424	70,000	146,706,782	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
6	Approval for appointment of auditor	113,252,424	65,000	146,706,782	40,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
7	Approval for renewal of proportional takeover provisions	113,222,424	70,000	146,706,782	65,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll

UltraCharge Limited

A.C.N. 140 316 463

Results of Special Meeting

28 November 2017

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Selective Reduction of Capital	28,603,987	-	-	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll