

28 November 2017

Nvoi Limited

Results of Annual General Meeting

Nvoi Limited (ASX: NVO) is pleased to announce the results of the Company's Annual General Meeting held on 28 November 2017 in accordance with ASX Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No	Resolution	For	Against	Abstain	Undirected
1	Adoption of Remuneration Report	82,199,887	-	-	173,890,916
2	Re-election of Director – Mr Andrew Dutton	83,258,075	-	-	173,890,916
3	Election of Director – Mr Alec Bashinsky	83,258,075	-	-	173,890,916
4	Grant of additional Options – Ms Jennifer Maritz	77,316,083	833,333	4,639,014	173,890,916
5	Ratification of the prior issue of 38,461,538 Shares	82,424,742	833,333	-	95,096,045
6	Approval of 10% Capacity to Issue Equity Securities	82,424,742	833,333	-	173,890,916

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Adoption of the Remuneration Report

For the record, the show of hands was in excess of 75% in favour of Resolution 1.

Resolution 2 – Re-Election of Director – Mr Andrew Dutton

Resolution 3 – Election of Director – Mr Alec Bashinsky

Resolution 4 – Grant of additional Options to Ms Jennifer Maritz

Resolution 5 – Ratifying the previous issue of 38,461,538 Shares at \$0.026 each

(c) The following special resolution was passed on a show of hands:

Resolution 6 – Approval of 10% Capacity to Issue Equity Securities

For the record, the show of hands was in excess of 75% in favour of Resolution 6.



Michael Bermeister
Company Secretary