

30 November 2017

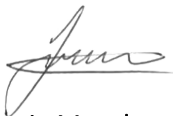
ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
ROBO 3D LIMITED



Justin Mouchacca
Company Secretary

Robo 3D Limited - Voting Results Annual General Meeting – Thursday, 30 November 2017

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	7,481,749	1,937,594	116,281	1,878	N/A	N/A	N/A	Carried
2.	Re-election of Mr Braydon Moreno as a Director of the Company	Ordinary	S	9,364,150	31,193	136,281	5,878	N/A	N/A	N/A	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	S	8,950,077	445,266	136,281	5,878	N/A	N/A	N/A	Carried
4.	Ratification of Prior Issue of L1 Options to L1 Capital	Ordinary	S	8,962,682	458,260	116,281	279	N/A	N/A	N/A	Carried
5.	Ratification of Prior Issue of Shares to Mr Randy Waynick	Ordinary	S	8,711,392	702,352	116,281	7,477	N/A	N/A	N/A	Carried
6.	Increase in Aggregate Non-Executive Director Remuneration	Ordinary	S	8,925,339	515,603	96,281	279	N/A	N/A	N/A	Carried
7.	Approval to grant Options to Denlin Nominees	Ordinary	S	8,633,656	787,286	116,281	279	N/A	N/A	N/A	Carried
8.	Approval to issue Shares to Mr Ryan Legudi in payment of remuneration owed	Ordinary	S	8,947,415	473,527	116,281	279	N/A	N/A	N/A	Carried
9.	Approval to issue Shares to Mr Tim Grice in payment of remuneration owed	Ordinary	S	8,947,415	473,527	116,281	279	N/A	N/A	N/A	Carried
10.	Approval of 10% Placement Facility	Special	S	8,654,819	764,524	116,281	1,878	N/A	N/A	N/A	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.