



WAKENBY LIMITED
ACN 120 394 194
Suite 201, Level 2, 60 York Street
Sydney NSW 2000
AUSTRALIA

30 November 2017

ASX Market Announcements
Company Announcement Office
ASX Limited
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Wakenby Limited (ASX: WAK) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information in relation to resolutions put to the meeting:

	For	Against	Abstain	Discretionary	Ineligible	Total
Resolution 1						
Adoption of 2017 Remuneration Report	15,234,280	3,432	5,264	11,438	450,000,000	465,254,414
Resolution 2						
Election of Benjamin Harkham	465,211,658	2,106	29,212	11,438	Nil	465,254,414

Benjamin Harkham
Non-Executive Chairman