

30 November 2017

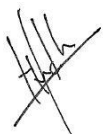
The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general of shareholders of the company.

Yours faithfully



Harveer Singh
CFO/Company Secretary

VALMEC LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Valmec Limited at the Annual General Meeting held on 30 November 2017.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy was EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adopt Remuneration Report	4,664,267	100,000	0	28,750	49,110,832	S	CARRIED
Ordinary Resolution 2	Re-election of Mr Vincent Goss as a director	53,781,349	100,000	0	22,500	0	S	CARRIED
Special Resolution 3	Approval of 10% placement capacity	53,740,099	135,000	0	28,750	0	S	CARRIED