ULTRACHARGE

Results of General Meeting

UltraCharge Limited (**ASX: UTR, UltraCharge** or the **Company**) advises that it held a General Meeting of shareholders today, 22 December 2017, commencing at 9.30 am WST.

The resolutions voted were in accordance with the Notice of General Meeting as 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 General Meeting

22 December 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	Ratification of prior issue of 1st tranche placement shares	43,456,339	85,000	136,004,573	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Approval for the issue of 2nd tranche placement shares	56,417,473	1,485,000	136,004,573	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Approval for the issue of advisor options	48,844,557	1,610,000	136,004,573	7,288,500	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