

26 February 2018

Company Announcements Office
ASX Limited

By E-Lodgement

RESULTS OF GENERAL MEETING

Serpentine Technologies Ltd (ASX: S3R) (“the Company”) held a General Meeting today, 26 February 2018 at 9:00am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Yours faithfully

Brett Tucker
Company Secretary

Serpentine Technologies Limited
General Meeting - Monday, 26 February 2018
Disclosure of Proxy Votes



In accordance with section 251AA(2) of the Corporations Act 2001 (Commonwealth), the following information is provided in relation to resolutions put to members of Serpentine Technologies Limited at the General Meeting held on Monday, 26 February 2018.

All resolutions were passed by a show of hands. A summary of the proxy votes in relation to the resolutions passed is provided below.

	Manner in which securityholder directed proxy votes (as at proxy close)			
	Votes FOR	Votes AGAINST	Votes DISCRETIONARY	Votes ABSTAIN
RESOLUTION 1 - RATIFICATION OF PRIOR ISSUE – OPTIONS	20,664,789	-	-	-
RESOLUTION 2 - PARTICIPATION OF DIRECTOR IN DIRECTOR PLACEMENT – MR STUART CARMICHAEL	20,664,789	-	-	-
RESOLUTION 3 - PARTICIPATION OF DIRECTOR IN DIRECTOR PLACEMENT – MR MICHAEL EDWARDS	20,664,789	-	-	-
RESOLUTION 4 - PARTICIPATION OF DIRECTOR IN DIRECTOR PLACEMENT – MR COLM O'BRIEN	20,664,789	-	-	-
RESOLUTION 5 - APPROVAL TO COMPLETE TRANSACTIONS	20,664,789	-	-	-