

**ASX Announcement**

18 May 2018

**2018 General Meeting Results**

The results of Department 13 International Ltd's (ASX:D13) General Meeting held earlier today are set out in the attached document.

All resolutions were passed and decided on a show of hands.

<ends>

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GENERAL MEETING  
Friday, 18 May 2018

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of each resolution on the agenda.

		PROXY VOTES RECEIVED <sup>1</sup>				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	DECIDED BY A SHOW OF HANDS (S) OR POLL (P)	FOR	AGAINST	UNDIRECTED	ABSTAIN <sup>2</sup>	FOR	AGAINST	ABSTAIN <sup>2</sup>
1. RATIFICATION OF PRIOR SHARE ISSUE	<b>S</b>	105,934,857 (99.36%)	205,250 (0.19%)	472,321 (0.44%)	510,876	-	-	-
2. RATIFICATION OF PRIOR CONVERTIBLE NOTE ISSUE	<b>S</b>	95,459,557 (99.25%)	257,020 (0.27%)	467,621 (0.49%)	5,764,106	-	-	-
3. APPROVAL OF ISSUE OF CONVERTIBLE NOTES	<b>S</b>	100,403,957 (98.89%)	662,620 (0.65%)	467,621 (0.46%)	414,106	-	-	-
4. APPROVAL OF THE COMPANY ACQUIRING A RELEVANT INTEREST IN ITS OWN SHARES AS A RESULT OF ENTERING INTO ESCROW DEEDS	<b>S</b>	67,448,477 (99.03%)	193,500 (0.28%)	467,621 (0.69%)	1,813,706	-	-	-

<sup>1</sup> note that votes that relate to a voting exclusion (Key Management Personnel exclusions etc) are not displayed.

<sup>2</sup> note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against an item.