

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.

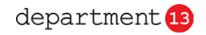
All resolutions were passed and decided on a show of hands.

<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 ¹				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	DECIDED BY A SHOW OF HANDS (S) OR POLL (P)	For	Against	Undirected	ABSTAIN ²	For	Against	ABSTAIN ²
RATIFICATION OF PRIOR SHARE ISSUE	S	105,934,857 (99.36%)	205,250 (0.19%)	472,321 (0.44%)	510,876	-	-	-
RATIFICATION OF PRIOR CONVERTIBLE NOTE ISSUE	S	95,459,557 (99.25%)	257,020 (0.27%)	467,621 (0.49%)	5,764,106	-	-	-
Approval of Issue of Convertible Notes	S	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	s	67,448,477 (99.03%)	193,500 (0.28%)	467,621 (0.69%)	1,813,706	-	-	-

¹ note that votes that relate to a voting exclusion (Key Management Personnel exclusions etc) are not displayed. ² 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.