

ASX Release
17 August 2018
ULTRACHARGE LIMITED
ACN 140 316 463

Level 26
 140 St Georges Terrace,
 Perth Western Australia 6000
 Tel: +61 3 9191 0135
 Fax: +61 3 8678 1747
 Web: www.ultra-charge.net

Corporate and Investors

Armada Capital & Equities
 Michael Shaw-Taylor
 M: +61 477 383 390
 D: +61 2 9276 1203
michael.shaw-taylor@armadacapital.com.au

Directors

Mr Kobi Ben-Shabat
 Mr David Wheeler
 Mr Doron Nevo
 Mr Yuri Nehushtan
 Mr John Paitaridis

ASX Code:

UTR

Shares:

695,629,070

Escrow Shares:

114,059,808 quoted
 103,108,409 unquoted

Options (various):

124,000,000

Performance Rights:

13,687,500

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders UltraCharge Limited ("Company") at its General Meeting of shareholders held on 17 August 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 426,256,961 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Ratify prior share issue	99,848,532	1,492,170	2,286,817	281,125,350	41,504,092
2. Ratify prior share issue	99,803,532	1,537,170	2,286,817	281,125,350	41,504,092
3. Ratify prior share issue	88,072,437	2,391,045	14,654,230	321,139,249	0
4. Issue lead manager options	83,160,057	6,909,078	15,048,577	321,139,249	0
5. Issue shares to Kobi Ben Shabat	74,662,200	33,645,383	505,782	276,377,115	41,066,481
6. Adopt incentive option plan	61,107,480	42,201,235	171,000	258,117,284	64,659,962

Justyn Stedwell
 Company Secretary
 T: 03 9191 0135