

20 September 2018

## **EXCHANGE RELEASE**

# **RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below:

## 1) Ratification of the December 2017 Foster Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against   | Abstain   |
|-------------|-----------|-----------|
| 421,892,726 | 1,727,936 | 1,150,046 |

The motion was carried as an ordinary resolution on a poll.

#### 2) Ratification of Tranche 1 of the Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         | Against   | Abstain |
|-------------|-----------|---------|
| 395,587,665 | 5,330,783 | 364,134 |

The motion was carried as an ordinary resolution on a poll.

#### 3) Issue of Tranche 2 shares of the Placement to Tablo Corporation

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        | Against   | Abstain     |
|------------|-----------|-------------|
| 93,846,391 | 5,544,565 | 400,294,232 |

The motion was carried as an ordinary resolution on a poll.

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Mr Rod Wheatley

CFO and Company Secretary, Avenira Limited



# 4) Issue of Tranche 2 shares of the Placement to Agrifos Partners LLC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        | Against   | Abstain     |
|------------|-----------|-------------|
| 93,934,938 | 5,456,018 | 400,294,232 |

The motion was carried as an ordinary resolution on a poll.

# 5) Issue of Tranche 2 shares of the Placement to Agrifields DMCC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        | Against   | Abstain     |
|------------|-----------|-------------|
| 94,075,956 | 5,374,442 | 400,234,790 |

The motion was carried as an ordinary resolution on a poll.

The settlement of Tranche 2 shares of the Placement is expected to occur on or around 8 October 2018.

Rod Wheatley

Company Secretary