



23 November 2018

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

ASX Code: VLT

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Vault Intelligence Limited were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 23 November 2018.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution		For	Against	Discretion	Abstain
1	Adoption of Remuneration Report	199,676,627	580,000	205,000	17,258,333
2	Re-Election of Director – Robert Kirtlan	287,845,377	34,081,421	1,005,000	100,000
3	Election of Director – Evonne Collier	321,846,798	80,000	1,005,000	100,000
4	Election of Director – Ross Jenkins	321,846,798	80,000	1,005,000	100,000
5	Approval of 10% Placement Facility	321,559,138	180,000	1,292,660	0
6	Approval of the Employee Incentive Plan	216,647,300	505,000	567,660	0
7	Issue of Options to Evonne Collier	216,034,960	580,000	1,005,000	100,000
8	Issue of Options to David Moylan	216,034,960	580,000	1,005,000	100,000
9	Issue of Options to Ross Jenkins	216,034,960	680,000	1,005,000	0
10	Consolidation of Share Capital	266,727,289	48,857,705	7,446,804	0