

ASX ANNOUNCEMENT

26 November 2018

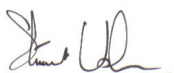
Results of Annual General Meeting

Tikforce Limited ((ASX: TKF), “TikForce” or “the Company”) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions 1 to 6. All Resolutions were passed by a show of hands. Proxy results for the Meeting are set as attached.

Re s		For	Against	Abstain	Chairman's Discretion
1.	Adoption of remuneration report	59,760,187	296,250	14,178,750	10,109,389
2.	Re-election of Duncan Anderson as Director	73,950,607	283,830	750	10,109,389
3.	Approval of 10% placement capacity	73,919,857	315,330	-	10,109,389
4.	Removal of auditor	73,851,357	283,830	-	10,209,389
5.	Appointment of auditor	73,871,187	264,000	-	10,209,389
6.	Election of Director – Stuart Usher	73,971,187	264,000	-	10,109,389

For and on behalf of Tikforce Limited



Stuart Usher

Company Secretary