

27 November 2018

## Nvoi Limited Results of Annual General Meeting

Nvoi Limited (ASX: NVO) is pleased to announce the results of the Company's Annual General Meeting held on 27 November 2018 in accordance with ASX Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No	Resolution	For	Against	Abstain	Undirected
1	Adoption of Remuneration Report	21,272,872	240,000	-	126,017,671
2	Re-election of Director – Ms Pamela Cass	22,988,014	240,000	-	126,017,671
3	Re-election of Director – Mr Alec Bashinsky	22,988,014	240,000	-	126,017,671
4	Approval of 10% Capacity to Issue Equity Securities	22,988,014	240,000	-	126,017,671

(b) The following ordinary resolutions were passed on a show of hands:

**Resolution 1 – Adoption of the Remuneration Report**

For the record, the show of hands was in excess of 75% in favour of Resolution 1.

**Resolution 2 – Re-Election of Director – Ms Pamela Cass**

**Resolution 3 – Re-Election of Director – Mr Alec Bashinsky**

(c) The following special resolution was passed on a show of hands:

**Resolution 4 – Approval of 10% Capacity to Issue Equity Securities**

For the record, the show of hands was in excess of 75% in favour of Resolution 4.



Michael Bermeister  
Company Secretary