

27 November 2018

Company Announcements Office  
ASX Limited

*By E-Lodgement*

## RESULTS OF ANNUAL GENERAL MEETING

Serpentine Technologies Ltd (ASX: S3R) ("the Company") held an Annual General Meeting today, 27 November 2018 at 9:30am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as follows.

Resolution	For	Against	Abstain	Chairman's Discretion (in favour)
1. Remuneration Report	38,000	-	26,570,000	600,000
2. Election of Director – Mr Michael Edwards	26,608,000	-	-	600,000
3. Election of Director – Mr Stuart Carmichael	26,608,000	-	-	600,000
4. Approval of 10% Placement Capacity	26,608,000	-	-	600,000
5. Re-adoption of Employee Option Plan	38,000	-	26,570,000	600,000

All Resolutions were carried on a show of hands, including Resolution 4 which was passed as a special resolution.

Yours faithfully

**Brett Tucker**  
Company Secretary