

27 NOVEMBER 2018

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully



Harveer Singh
CFO/Company Secretary

VALMEC LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Valmec Limited at the Annual General Meeting held on 27 November 2018.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy was EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adoption of Remuneration Report	26,798,947	116,294	0	201,000	57,725,615	S	CARRIED
Ordinary Resolution 2	Re-election of Mr Peter Iancov as a Director	84,108,200	0	0	201,000	532,656	S	CARRIED
Ordinary Resolution 3	Issue of Options to Related Party - Mr Steve Dropulich	78,168,030	348,437	0	201,000	6,124,389	S	CARRIED
Ordinary Resolution 4	Issue of Performance Rights to Related Party - Mr Steve Dropulich	78,160,030	356,437	0	201,000	6,124,389	S	CARRIED
Special Resolution 5	Approval of 10% Placement Capacity	84,514,562	126,294	0	201,000	0	S	CARRIED
Ordinary Resolution 6	Adoption of Performance Rights Plan	78,147,173	369,294	0	201,000	6,124,389	S	CARRIED
Ordinary Resolution 7	Ratification of Issue of Shares to Sophisticated and Professional Investors	82,315,991	141,294	2,183,571	201,000	0	S	CARRIED