



27 November 2018

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: VYS

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Vysarn Limited are pleased to advise that all resolutions put to shareholders at today's 2018 annual general meeting were passed by shareholders on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely

Peter Hutchinson
Chairman



VYSARN

2018 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/Exclude	For	Against	Abstain*	Carried/Not Carried
1.	Remuneration Report	Ordinary	S	4,241,485	455,592	11,125	16,981,005	N/A	N/A	N/A	Carried
2.	Re-election of Director – Mr Faldi Ismail	Ordinary	S	21,482,526	161,100	11,125	34,456	N/A	N/A	N/A	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.