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ASX Announcement

17 December 2018

Company Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement (ASX: CLI)

Dear sirs

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

CropLogic Limited (ASX:CLI) wishes to advise pursuant to Listing Rule 3.13.2 that all Resolutions presented at the General Meeting of shareholders held today were put to a poll in accordance with clause 12.3.1(a) of the Company's Constitution. All Resolutions were carried.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

Yours sincerely

Susan Hunter
Company Secretary
Att.

- END -

EXTRAORDINARY MEETING
Monday, 17 December, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF PRIOR ISSUE - SHARES	36,111,641	1,577,859	102,928	0	36,465,570 95.85%	1,577,859 4.15%	0
2 APPROVAL FOR ISSUE OF SHARES VIA PLACEMENT	36,111,641	1,577,859	102,928	0	36,465,570 95.85%	1,577,859 4.15%	0
3 APPROVAL OF ISSUE OF SHARES VIA PLACEMENT TO MR STEVE WAKEFIELD (AND/OR HIS NOMINEES)	35,592,112	1,627,859	102,928	0	37,249,502 95.81%	1,627,859 4.19%	0
4 APPROVAL OF ISSUE OF SHARES VIA PLACEMENT TO MR JOHN CORBETT (AND/OR HIS NOMINEES)	41,776,508	1,627,859	102,928	0	43,433,898 96.39%	1,627,859 3.61%	0
5 APPROVAL OF ISSUE OF SHARES VIA PLACEMENT TO THE HON. CHERYL EDWARDES AM (AND/OR HER NOMINEES)	41,776,508	1,627,859	102,928	0	43,182,897 96.37%	1,627,859 3.63%	0
6 APPROVAL FOR ISSUE OF OPTIONS	41,776,508	1,627,859	102,928	0	43,433,898 96.39%	1,627,859 3.61%	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item