

ASX ANNOUNCEMENT

21 January 2019

Results of General Meeting

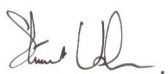
Tikforce Limited ((ASX: TKF), “TikForce” or “the Company”) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies against resolution 1 to 3.

All Resolutions were not passed by a show of hands. Proxy results for the Meeting are set as attached.

The Company would like to thank shareholders for their overwhelming support yet again on its second requisitioned shareholder meeting called under S249D of the Corporations Act, at which the resolutions as proposed by the requisitioning shareholders have been defeated.

For and on behalf of Tikforce Limited



Stuart Usher

Director & Company Secretary

TIKFORCE LIMITED

ACN 106 240 475

Meeting Date: Monday, 21 January 2019

Meeting Time: 10.00 AM WST



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):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - APPOINTMENT OF DIRECTOR - MR ANDREW HOUTAS	264,000	115,097,173	4,166	0	The motion was not passed on a show of hands.		
2 - REMOVAL OF DIRECTOR - MR KEVIN MICHAEL BAUM	264,000	115,097,173	4,166	0	The motion was not passed on a show of hands.		
3 - REMOVAL OF OTHER DIRECTORS	264,000	115,097,173	4,166	0	The motion was not passed on a show of hands.		



*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.
Advanced Share Registry Limited - Onsite Meeting System