

29 March 2019

Nvoi Limited

Results of General Meeting

Overwhelming Support for the Current Board

Nvoi Limited (ASX: NVO) ('Nvoi' or 'the Company') announces, in accordance with Section 251AA of the Corporations Act, the results of the General Meeting of Shareholders held today.

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today, **failed to pass** on a poll.

The Chairman, Andrew Dutton, notes that:

- 17 of the Company's top 19 shareholders voted "against" all resolutions to spill the Board;
- 74% of the votes cast were "against" the resolutions to remove the Board, representing 57% of the entire shareholder register;
- Other than the requisitioning shareholders and their immediate family, only 2% of the entire shareholder register voted to remove the Board; and
- the share placement capital raise had no influence on the outcome; providing a clear mandate for the Company to continue on its current strategy.

Mr Dutton also strongly encourages all shareholders to exercise their rights and participate in the Company's current capital raising via a one-for-one rights issue, closing on the 8th April 2019.

A Summary of the poll results:

No.	Resolution	For		Against		Abstain	Result
1	Removal of Andrew Dutton as a Director	105,563,540	(26.4%)	293,997,177	(73.6%)	-	Motion failed on a poll
2	Removal of Pamela Cass as a Director	105,563,540	(26.4%)	293,997,177	(73.6%)	-	Motion failed on a poll
3	Removal of Alec Bashinsky as a Director	105,563,540	(26.4%)	293,997,177	(73.6%)	-	Motion failed on a poll
4	Removal of Jennifer Maritz as a Director	105,563,540	(26.4%)	293,997,177	(73.6%)	-	Motion failed on a poll
5	Election of Lindsay Rowlands as a Director	105,563,540	(26.4%)	293,997,177	(73.6%)	-	Motion failed on a poll
6	Election of Angus Washington as a Director	105,563,540	(26.4%)	293,997,177	(73.6%)	-	Motion failed on a poll
7	Election of Mark Rowlands as a Director	105,563,540	(26.4%)	293,997,177	(73.6%)	-	Motion failed on a poll
8	Grant of Options to Lindsay Rowlands	56,315,676	(16.1%)	292,960,830	(83.9%)	50,284,211	Motion failed on a poll
9	Grant of Options to Angus Washington	103,093,540	(26.0%)	292,960,830	(74.0%)	3,506,347	Motion failed on a poll
10	Grant of Options to Mark Rowlands	56,315,675	(16.1%)	292,960,830	(83.9%)	50,284,212	Motion failed on a poll

A Summary of valid and eligible proxy votes received:

No.	Resolution	For		Against		Abstain		Undirected	
		Hld*	Votes	Hld*	Votes	Hld*	Votes	Hld*	Votes
1	Removal of Andrew Dutton as a Director	32	104,745,423	69	293,997,177	-	-	-	-
2	Removal of Pamela Cass as a Director	32	104,745,423	69	293,997,177	-	-	-	-
3	Removal of Alec Bashinsky as a Director	32	104,745,423	69	293,997,177	-	-	-	-
4	Removal of Jennifer Maritz as a Director	32	104,745,423	69	293,997,177	-	-	-	-
5	Election of Lindsay Rowlands as a Director	32	104,745,423	69	293,997,177	-	-	-	-
6	Election of Angus Washington as a Director	32	104,745,423	69	293,997,177	-	-	-	-
7	Election of Mark Rowlands as a Director	32	104,745,423	69	293,997,177	-	-	-	-
8	Grant of Options to Lindsay Rowlands	29	55,497,559	66	292,960,830	6	50,284,211	-	-
9	Grant of Options to Angus Washington	31	102,275,423	66	292,960,830	4	3,506,347	-	-
10	Grant of Options to Mark Rowlands	30	55,497,558	66	292,960,830	5	50,284,212	-	-

* Hld = number of holders submitting proxies

The Company would like to thank all shareholders that attended the meeting.



Michael Bermeister
Company Secretary