



20 May 2019

Advisor, Listing Compliance (Perth)
ASX Compliance Pty Limited (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

**RESULTS OF GENERAL MEETING
HELD ON 20 MAY 2019**

Blaze International Limited (**ASX: BLZ**) (the **Company**) wishes to advise that at the General Meeting held today, the following Resolutions were put to Shareholders, and detailed in the Notice of Meeting lodged with ASX, were passed by a show of hands:

Resolution 1: Issue of Consideration Shares to Mr Simon Coxhell

Resolution 2: Issue of Options to Mr Simon Coxhell

Resolution 3: Issue of New Options to Participants in the Option Placement

Resolution 4: Issue of Lead Manager Options to Cicero Corporate

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, Appendix A contains the information in relation to the resolutions considered by Shareholders at the General Meeting.

For, and on behalf of, the board of the Company,

Quinton Meyers
Company Secretary

Blaze International Limited
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Appendix A.



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Sydney NSW 2000
GPO Box 5193,
Sydney NSW 2001

Voting Summary Report

Blaze International Limited
General Meeting

Security Class(es):
BLZ - ORDINARY FULLY PAID SHARES

Meeting Date: 20-May-2019

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ISSUE OF CONSIDERATION SHARES TO MR SIMON COXHELL	66,969,666	26	74,782	5	14,667	2	67,059,115	33	0	0	12,000	1
	99.87%	78.79%	0.11%	15.15%	0.02%	6.06%						
2 ISSUE OF OPTIONS TO MR SIMON COXHELL	66,969,666	26	74,782	5	14,667	2	67,059,115	33	0	0	12,000	1
	99.87%	78.79%	0.11%	15.15%	0.02%	6.06%						
3 ISSUE OF NEW OPTIONS TO PARTICIPANTS IN THE OPTION PLACEMENT	66,530,298	25	526,150	7	14,667	2	67,071,115	34	0	0	0	0
	99.19%	73.53%	0.78%	20.59%	0.02%	5.88%						
4 ISSUE OF LEAD MANAGER OPTIONS TO CICERO CORPORATE	44,329,881	22	218,150	7	14,667	2	44,562,698	31	0	0	22,508,417	3
	99.48%	70.97%	0.49%	22.58%	0.03%	6.45%						