

## ASX ANNOUNCEMENT

27 June 2019

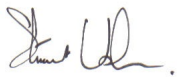
### Results of General Meeting

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 in favour of all resolutions 1 and 2. All Resolutions were passed by a show of hands. Proxy results for the Meeting are set as attached with 96.11% of proxies received voting in favour of both resolutions.

The meeting was administered by representatives of Advanced Share Registry with all proxies scrutineered by the Company’s independent auditor, Mrs Elizabeth Louwrens from Criterion Audit Pty Ltd, in accordance with the Company’s ASX LR14.8 requirement.

For and on behalf of Tikforce Limited



Stuart Usher

Director & Company Secretary



# TIKFORCE LIMITED

ACN 106 240 475

Meeting Date: Thursday, 27 June 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 - APPROVAL TO DISPOSE OF A MAIN UNDERTAKING	103,876,432	5,235,844	106,760	0	The motion was passed on a show of hands.		
2 - APPROVAL TO DISPOSE OF MAIN ASSET	103,876,432	5,235,844	106,760	0	The motion was 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

## FINAL RESULT

I, VANESSA CANNAKAMMA ACTING IN THE CAPACITY OF RETURNING OFFICER AT THE MEETING OF MEMBERS FOR TIKFORCE LIMITED HELD AT SUITE 1 GROUND FLOOR 437 ROBERTS ROAD SUBIACO WA 6008 ON THURSDAY, 27 JUNE 2019 HEREBY REPORT THE FOLLOWING RESULTS:

### 1 - APPROVAL TO DISPOSE OF A MAIN UNDERTAKING

FOR	AGAINST	ABSTAIN
103,876,432	5,235,844	0

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

### 2 - APPROVAL TO DISPOSE OF MAIN ASSET

FOR	AGAINST	ABSTAIN
103,876,432	5,235,844	0

THIS MOTION WAS PASSED ON A SHOW OF HAND BY THE REQUIRED MAJORITY.

YOURS SINCERELY.

**VANESSA CANNAKAMMA**

ADVANCED SHARE REGISTRY LIMITED