

**ASX Release**
**14 August 2019**
**ULTRACHARGE LIMITED  
ACN 140 316 463**

Level 26  
140 St Georges Terrace,  
Perth Western Australia 6000  
Tel: +61 3 9191 0135  
Fax: +61 3 8678 1747  
Web: www.ultra-charge.net

**Directors**

Mr Kobi Ben-Shabat  
Mr David Wheeler  
Mr Doron Nevo  
Mr Yuri Nehushtan  
Mr John Paitaridis

**ASX Code:**

UTR

**Shares:**

1,073,380,620

**Options (various):**

170,000,000

# Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders UltraCharge Limited ("Company") at its General Meeting of shareholders held on 14 August 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 177,479,157 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman's Discretion</b>	<b>Excluded</b>
1. Ratify Prior issue of Placement Shares	39,228,315	1,117,466	400,000	120,900,042	15,833,334
2. Approve Issue of Tranche 2 Placement Shares	39,228,315	1,517,466	0	120,900,042	15,833,334
3. Approve Issue of Placement Options	38,111,033	2,634,748	0	120,900,042	15,833,334
4. Approve Options Issue	35,331,851	4,906,893	834,182	136,406,231	0
5. Approve Issue of Shares and Options to Kobi Ben-Shabat	33,501,851	7,546,075	25,000	83,964,750	52,441,481

Justyn Stedwell  
Company Secretary  
T: 03 9191 0135