

ASX ANNOUNCEMENT

20 November 2019

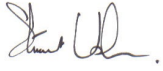
Results of General Meeting

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 13. All Resolutions were passed by a show of hands.

Resolution		For	Against	Abstain	Chairman's Discretion
1.	Issue of securities upon conversion of convertible notes	71,318,841	3,510,546	-	30,757,418
2.	Issue of securities to Grounnote Holdings Pty Ltd upon conversion of convertible notes	66,356,960	3,510,546	-	30,757,418
3.	Approval to convert convertible note interest to shares	71,318,841	3,510,546	-	30,757,418
4.	Approval to convert convertible note interest owing to a related party – Grounnote Holdings Pty Ltd	66,356,960	3,510,546	-	30,757,418
5.	Ratification of shares issued pursuant to placement	37,863,933	3,510,546	-	30,757,418
6.	Placement Shares	71,318,841	3,510,546	-	30,757,418
7.	Issue of shares to related party – Mr Kevin Baum in lieu of director fees	71,218,841	3,510,546	-	16,578,668
8.	Issue of shares to related party – Mr Stuart Usher in lieu of director fees	71,218,841	3,610,546	-	30,757,418
9.	Issue of shares to related party – Mr Gianmarco Orgnoni in lieu of director fees	71,218,841	3,610,546	-	30,757,418
10.	Issue of shares to Duncan Anderson	71,218,841	3,610,546	-	30,757,418
11.	Issue of shares to Greenwich & Co Audit Pty Ltd	71,318,841	3,510,546	-	30,757,418
12.	Issue of shares to Hampton Court Partners Pty Ltd	71,318,841	3,510,546	-	30,757,418
13.	Issue of shares to Crossbay Pty Ltd	71,318,841	3,510,546	-	30,757,418

For and on behalf of Tikforce Limited



Stuart Usher

Director & Company Secretary

