

25 November 2019

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Vault Intelligence Limited were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 25 November 2019.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Discretion	Abstain
1 Adoption of Remuneration Report	20,866,752	14,000	187,185	2,523,303
2 Re-election of Director – David Rose	21,835,933	-	187,185	1,568,122
3 Ratification of Issue of Shares	5,221,742	38,971	87,185	18,243,342
4 Approval of 10% Placement Facility	21,815,849	20,084	187,185	1,568,122
5 Ratification of Issue of Options to Ross Jenkins	19,124,061	98,971	187,185	4,181,023
6 Ratification of Issue of Options to Ross Jenkins	19,124,061	98,971	187,185	4,181,023
7 Ratification of Issue of Options to David Moylan	19,124,061	98,971	187,185	4,181,023
8 Ratification of Issue of Options to David Rose	19,124,061	98,971	187,185	4,181,023
9 Ratification of Issue of Options to David Rose	19,124,061	80,084	206,072	4,181,023
10 Ratification of Issue of Options Robert Kirtlan	19,124,061	80,084	206,072	4,181,023

Ends.

For more information:

Investor Relations

Simon Hinsley

simon@nwrcommunications.com.au

+61 401 809 653

About Vault Intelligence Limited

Vault Intelligence Limited (ASX: VLT) is an online/SaaS business specialising in the development of workforce performance technologies to deliver significant productivity benefits to organisations, whilst managing the risk, safety, security and protection of their workers.

Vault Technology empowers modern businesses with two enterprise leading platforms (Vault Enterprise and Vault Solo), which are enhanced through mobility and IoT wearables to deliver tangible benefits in workforce performance and protection.

Vault delivers its enterprise-level software, mobility and wearable solutions to 1,000,000+ people across 30 industries and various parts of the world.

Further information on how Vault technology can assist in managing, protecting and improving the efficiency of your workforce can be found at www.vaultintel.com.

Follow Us On

