

## ASX ANNOUNCEMENT

28 November 2019

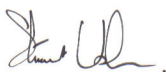
### Results of Annual General Meeting

Tikforce Limited ((ASX: TKF), “TikForce” or “the Company”) hereby announces the following information regarding the results of the Annual 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 6. All Resolutions were passed by a show of hands.

Resolution	For	Against	Abstain	Chairman's Discretion
1. Adoption of remuneration report	73,097,729	83,833	-	94,572,418
2. Election of director – Gianmarco Orgnoni	73,196,562	-	-	94,557,418
3. Re-election of director – Kevin Baum	73,196,562	-	-	94,557,418
4. Issue of shares to east Star Capital	73,196,562	-	-	94,557,418
5. Approval of 10% placement capacity	73,165,062	31,500	-	94,557,418
6. Replacement constitution	73,196,562	-	-	94,557,418

For and on behalf of Tikforce Limited



Stuart Usher

Director & Company Secretary