

28 November 2019

**Market Announcement Office**  
**Australian Securities Exchange Limited**  
**ASX Code: VYS**

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Vysarn Limited are pleased to advise that all resolutions put to shareholders at today's annual general meeting were passed by shareholders on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely



Peter Hutchinson  
**Chairman**

## 28 NOVEMBER 2019 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Exclude	For	Against	Abstain*	Carried/ Not Carried
1.	Remuneration Report	Ordinary	S	40,291,233	117,596	6,485,778	11,435,506	N/A	N/A	N/A	Carried
2.	Re-election of Director – Peter Hutchinson	Ordinary	S	44,503,159	70,000	6,185,778	7,571,276	N/A	N/A	N/A	Carried
3.	Approval of 10% Placement Facility	Ordinary	S	51,726,739	417,596	6,185,778	-	N/A	N/A	N/A	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

