

ASX:SOI

28 November 2014

Submit by fax or electronically

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
Perth, WA. 6000

Dear Sir/Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING

Soil Sub Technologies Ltd (ASX:SOI) today held a General Meeting at Level 1, 143 Hay Street, Subiaco, Western Australia. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	Resolution	For	Against	Abstain	Proxy Discretion
1	ADOPTION OF REMUNERATION REPORT	86,824,596	703,000	-	-
2	RE-ELECTION OF DIRECTOR – MR THOMAS ALABAKIS	73,825,096	13,702,500	-	-
3	APPROVAL OF 10% PLACEMENT CAPACITY	86,798,096	729,500	-	-
4	ISSUE OF SHARES TO RM CORPORATE FINANCE (AND / OR NOMINEES) AS CORPORATE ADVISORY FEES	22,556,429	729,500	64,241,667	-
5	PLACEMENT – SHARES (UP TO \$500,000)	86,798,096	729,500	-	-

Yours Sincerely,



Keong Chan

Company Secretary