

RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT

26 May 2015

Coretrack Limited (ASX: CKK) today held an Extraordinary General Meeting of Members at the offices of Hopgood Ganim Lawyers, Level 7 Waterfront Place, 1 Eagle Street, Brisbane QLD 4000.

All Resolutions put forward to the meeting were passed on a show of hands, and all with the exception of resolution 8 were passed unanimously, note that resolution 2 was withdrawn.

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

	For the Resolution	Against the Resolution	Abstained
Resolution 1: Re-Election of Ross Henden as Director	144,335,055	16,250	790,701
Resolution 2: Re-Election of Eugene Loy as Director - Withdrawn			
Resolution 3: Change of name to LWP Technologies Limited	142,206,651	2,935,355	-
Resolution 4: Ratification of Allotment of Shares Placement	112,512,331	151,250	32,478,425
Resolution 5: Ratification of Allotment of Shares for Payments	141,368,777	847,374	-
Resolution 6: Issue Shares to Cygnet Capital	117,463,412	2,153,090	25,525,504
Resolution 7: Placement Shares Sophisticated Investors	144294632	847374	-
Resolution 8: Placement of Shares SPP	57342789	11708079	76,091,138
Resolution 9: Placement of Shares S Konig	130410011	6245443	8,486,552
Resolution 10: Placement of Shares to Orca Capital	139,354,340	5,787,666	-
Resolution 11: Placement of Shares to EAS advisors.	141,356,180	3,785,826	-
Resolution 12: Resignation and Appointment Auditor	145,125,756	16,250	-
Resolution 13: Variation of Milestone 3 Operations	110,302,019	151,250	34,688,737
Resolution 14: Variation of Milestone 3 Takeover	106,176,694	4,276,575	34,688,737
Resolution 15: Placement of Shares to 1215 Capital	141,225,423	3,916,583	-

For Further Information:

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