



25 September 2015

Company Announcements Office
ASX Limited
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Results of Exalt Resources Limited – General Meeting

The Directors of Exalt Resources Limited (Company) are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Open	Abstain	Excluded	Total
1. Change in Activities	19,613,610	-	1,705,079	-	-	21,318,689
2. Create New Class	19,613,610	-	1,705,079	-	-	21,318,689
3. Create New Class	19,613,610	-	1,705,079	-	-	21,318,689
4. Issue of Consideration Securities	18,007,014	-	1,705,079	-	1,606,596	21,318,689
5. Issue to Viv Swinnerton	19,613,610	-	1,705,079	-	-	21,318,689
6. Issue MMG Performance Shares	19,613,610	-	1,705,079	-	-	21,318,689
7. Convert MedAdvisor Notes	19,613,610	-	1,705,079	-	-	21,318,689
8. Capital Raising	19,613,610	-	1,705,079	-	-	21,318,689
9. Change of Company Name	19,613,610	-	1,705,079	-	-	21,318,689
10. Elect Mr Robert Read	19,613,610	-	1,705,079	-	-	21,318,689
11. Elect Mr Josh Swinnerton	19,613,610	-	1,705,079	-	-	21,318,689
12. Elect Mr Jim Xenos	19,613,610	-	1,705,079	-	-	21,318,689
13. Replace Constitution	19,613,610	-	1,705,079	-	-	21,318,689
14. Convert Loan Agreement	19,613,610	-	1,705,079	-	-	21,318,689
15. Loan Agreement - S Hartwig	18,007,014	-	1,705,079	1,606,596	-	21,318,689
16. Issue to Stephen Brockhurst	19,563,610	50,000	1,705,079	-	-	21,318,689
17. Issue to Peter Bennetto	18,580,856	50,000	1,705,079	982,754	-	21,318,689
18. Issue to Robert Read	19,563,610	50,000	1,705,079	-	-	21,318,689
19. Acquisition of Shares	18,007,014	-	1,705,079	-	-	21,318,689
20. Acquisition of Shares	6,900,602	-	1,705,079	1,606,596	11,106,412	21,318,689

MedAdvisor Acquisition Update

On 11 June 2015, the Company announced it had entered into a Heads of Agreement to acquire 100% of market-leading cloud based e-health software company, MedAdvisor International Pty Ltd (MedAdvisor) (Acquisition). The Acquisition remains conditional upon the Company raising at least \$3,000,000 under the capital raising described below, as well as the ASX granting the Company conditional approval for its securities to be re-instated to trading on the official list of the ASX and those conditions being to the reasonable satisfaction of the Company and MedAdvisor.

MedAdvisor has developed a world-class software platform that assists individuals in correctly using medication via a 'virtual pharmacist', dramatically improving health outcomes through improved medication adherence. The software uses a cloud computing approach, in conjunction with optimised user experience on mobile and web devices.

On 8 September 2015, the Company lodged a Prospectus to raise up to \$5million at an issue price of \$0.03 per Share. The current capital raising is in progress and the Acquisition of MedAdvisor is still incomplete.

The Company released an investor presentation in respect of MedAdvisor on 24 September 2015 (Presentation). The Presentation was prepared by MedAdvisor and the Company does not assume any responsibility for the accuracy or completeness of the information in the Presentation.

As a result of today's General Meeting the Company's securities will remain in suspension until it re-complies with Chapters 1 and 2 of the ASX Listing Rules.

For further information, please contact the Company Secretary on +61 8 9481 0389.

Yours Sincerely,
Peter Bennetto
Chairman