

27th October 2015

LaserBond Ltd 2015 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 26th October 2015 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

Each resolution was passed on a show of hands, with summaries of the poll voting results and proxy appointments for the resolutions shown below:

Resolution 1 – Remuneration Report

Instructions in respect of proxies were:

For	Open	Against	Abstain	Exclusions
19,877,213	0	124,124	48,005	18,741,464

Poll voting results were:

For		Against		Abstain
19,981,111	99.4%	124,124	0.6%	48,005

Resolution 2 – Re-election of Mr Wayne Hooper – Executive Director

Instructions in respect of proxies were:

For	Open	Against	Abstain
35,122,447	0	3,668,360	0

Poll voting results were:

For		Against		Abstain
44,626,302	92.4%	3,668,360	7.6%	0



Resolution 3 – Re-election of Mr Philip Suriano – Non-Executive Director

Instructions in respect of proxies were:

For	Open	Against	Abstain
38,740,807	0	50,000	0

Poll voting results were:

For		Against		Abstain
48,244,662	99.9%	50,000	0.1%	0

Resolution 4 – Re-election of Mr Allan Morton – Non-Executive Director

Instructions in respect of proxies were:

For	Open	Against	Abstain
26,397,208	0	12,393,599	0

Poll voting results were:

For		Against		Abstain
35,901,063	74.3%	12,393,599	25.7%	0

Resolution 5 – Cancellation of fully-paid ordinary shares issued to the non-executive directors on 25 August 2015

Instructions in respect of proxies were:

For	Open	Against	Abstain	Exclusions
34,938,708	0	3,618,360	50,000	333,739

Poll voting results were:

For		Against		Abstain
43,777,513	92.4%	3,618,360	7.6%	50,000



Resolution 6 – Approval of fully-paid ordinary shares issued to Mr Allan Morton as part of non-executive director remuneration

Instructions in respect of proxies were:

For	Open	Against	Abstain	Exclusions
38,402,068	0	5,000	233,739	150,000

Poll voting results were:

For		Against		Abstain
47,390,873	99.9%	5,000	0.1%	233,739

Resolution 7 – Approval of fully-paid ordinary shares issued to Mr Philip Suriano as part of non-executive director remuneration

Instructions in respect of proxies were:

For	Open	Against	Abstain	Exclusions
38,552,068	0	55,000	0	183,739

Poll voting results were:

For		Against		Abstain
48,055,923	99.9%	55,000	0.1%	0

Resolution 8 – Approval of the issue of securities under an employee incentive scheme as an exception to ASX Listing Rules 7.1 and 7.1A

Instructions in respect of proxies were:

For	Open	Against	Abstain
38,682,064	0	54,743	50,000

Poll voting results were:

For		Against		Abstain
48,185,919	99.9%	58,743	0.1%	50,000



Resolution 9 – Approval of an additional placement capacity to issue securities equivalent to an additional 10%.

Instructions in respect of proxies were:

For	Open	Against	Abstain
34,763,711	0	3,977,096	50,000

Poll voting results were:

For		Against		Abstain
44,267,566	91.8%	3,977,096	9.2%	50,000

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Matthew Twist
Company Secretary

