

ASX:SOI

30 November 2015

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RESULTS OF ANNUAL 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	73,027,114	564,500	-	-
2	RE-ELECTION OF DIRECTOR –AZLAN ASIDIN	73,027,114	564,500	-	-
3	RE-ELECTION OF DIRECTOR – GUY LE PAGE	73,029,114	562,500		
4	APPROVAL OF 10% PLACEMENT CAPACITY	71,360,114	564,500	1,667,000	-
5	RATIFICATION OF PRIOR ISSUE – CONVERTIBLE NOTES	71,527,114	564,500	1,500,000	-
6	CONSOLIDATION OF CAPITAL	68,153,944	5,437,670	-	-
7	REPLACEMENT OF CONSTITUTION	73,029,114	562,500		

Yours Sincerely,



Keong Chan

Company Secretary