

SAVCOR GROUP LIMITED

ABN 52 127 734 196

COMPANY ANNOUNCEMENT (ASX: SAV)

Results of General Meeting

The Company wishes to advise that all resolutions were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the General Meeting held today.

Resolutions	Valid Proxies Received			
	For	Against	Abstain	Proxy's Discretion*
RESOLUTION 1- APPROVAL FOR CHANGE OF ACTIVITIES	20,062,386	0	0	0
RESOLUTION 2 -APPROVAL FOR ISSUE OF SHARES TO EMFCY VENDORS	20,062,386	0	0	0
RESOLUTION 3- APPOINTMENT OF DIRECTOR - RICHARD IRVING	20,062,386	0	0	0
RESOLUTION 4- APPOINTMENT OF DIRECTOR - EYTAN LEVY	20,062,386	0	0	0
RESOLUTION 5- APPOINTMENT OF DIRECTOR - ROSS HAGHIGHAT	20,062,386	0	0	0
RESOLUTION 6 - APPROVAL FOR CAPITAL RAISING	20,062,386	0	0	0
RESOLUTION 7A - APPROVAL FOR PETER MARKS TO PARTICIPATE IN CAPITAL RAISING	18,765,334	0	1,297,052	0
RESOLUTION 7B - APPROVAL FOR PHILLIP HAINS TO PARTICIPATE IN CAPITAL RAISING	19,644,275	0	418,111	0
RESOLUTION 7C - APPROVAL FOR VINCENT SAVAGE TO PARTICIPATE IN CAPITAL RAISING	20,062,386	0	0	0
RESOLUTION 8 - CHANGE OF COMPANY NAME	20,062,386	0	0	0
RESOLUTION 9 - APPROVAL FOR ADOPTION OF EMPLOYEE SHARE OPTION PLAN	20,062,386	0	0	0
RESOLUTION 10A - APPROVAL FOR ISSUE OF OPTIONS TO RICHARD IRVING	20,062,386	0	0	0
RESOLUTION 10B - APPROVAL FOR ISSUE OF OPTIONS TO EYTAN LEVY	20,062,386	0	0	0
RESOLUTION 10C - APPROVAL FOR ISSUE OF OPTIONS TO ROSS HAGHIGHAT	20,062,386	0	0	0
RESOLUTION 10D - APPROVAL FOR ISSUE OF OPTIONS TO PETER MARKS	18,765,334	0	1,297,052	0
RESOLUTION 11A - APPROVAL FOR ISSUE OF VENDOR CONSIDERATION TO POND VENTURE PARTNERS	20,062,386	0	0	0
RESOLUTION 11B - APPROVAL FOR ISSUE OF VENDOR CONSIDERATION TO EYTAN LEVY	20,062,386	0	0	0
RESOLUTION 11C - APPROVAL FOR ISSUE OF VENDOR CONSIDERATION TO RONEN SCHECHTER	20,062,386	0	0	0
RESOLUTION 11D - APPROVAL FOR ISSUE OF VENDOR CONSIDERATION TO ISRAEL CLEANTECH VENTURES	20,062,386	0	0	0
RESOLUTION 11E - APPROVAL FOR ISSUE OF VENDOR CONSIDERATION TO PLAN B VENTURE PARTNERS	19,437,386	0	0	625,000

* The Chairman voted all undirected proxies in his control in favour of all resolutions

On behalf of the Board



Peter Marks
Chairman

Tuesday, 17 November 2015