

25th October 2016

LaserBond Ltd 2016 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 24th October 2016 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:

<i>For</i>	<i>Open</i>	<i>Against</i>	<i>Abstain</i>	<i>Exclusions</i>
21,597,032	100,456	1,105,452	58,006	28,380,361

Poll voting results were:

<i>For</i>		<i>Against</i>		<i>Abstain</i>
21,928,098	95.2%	1,105,452	4.8%	58,006

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

Instructions in respect of proxies were:

<i>For</i>	<i>Open</i>	<i>Against</i>	<i>Abstain</i>
50,035,781	100,456	0	1,105,070

Poll voting results were:

<i>For</i>		<i>Against</i>		<i>Abstain</i>
51,553,821	100.0%	0	0.0%	1,105,070



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

Instructions in respect of proxies were:

For	Open	Against	Abstain
50,035,781	100,456	0	1,105,070

Poll voting results were:

For		Against		Abstain
51,553,821	100.0%	0	0.0%	1,105,070

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

Instructions in respect of proxies were:

For	Open	Against	Abstain
42,175,308	100,456	8,965,543	0

Poll voting results were:

For		Against		Abstain
43,693,348	83.0%	8,965,543	17.0%	0

Resolution 5 – 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
40,882,941	100,456	10,257,910	0	0

Poll voting results were:

For		Against		Abstain
41,214,007	80.1%	10,257,910	19.9%	0



Resolution 6 – 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
49,561,371	100,456	1,292,367	0	287,113

Poll voting results were:

For		Against		Abstain
51,079,411	97.5%	1,292,367	2.5%	0

Resolution 7 – Approval of an additional placement capacity to issue securities equivalent to an additional 10%.

Instructions in respect of proxies were:

For	Open	Against	Abstain
46,106,964	100,456	5,029,108	4,779

Poll voting results were:

For		Against		Abstain
47,625,004	90.4%	5,029,108	9.6%	4,779

MTWist

Matthew Twist
Company Secretary

