

RESULTS OF THE ANNUAL GENERAL MEETING

Department 13 International Ltd (ASX:D13) held an Annual General Meeting today at 4:00pm (AEDT) at SMC Conference and Function Centre, 66 Goulburn Street Sydney NSW 2000.

The resolutions were passed by shareholders on a show of hands. The resolution under listing rule 7.1A was passed by a sufficient majority as a special resolution.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, The Company received 63 valid proxies representing 8,582,581 ordinary shares, being 1.8% of the Company's issued capital.

Details of the resolutions and the proxies received in respect of each resolutions are set out below:

Resolution 1 – Adoption of Remuneration Report

For	Against	Discretionary	Abstain
7,517,481	850,000	130,100	35,000

Resolution 2 – Re-election of director – Philip George

For	Against	Discretionary	Abstain
8,452,481	-	130,100	-

Resolution 3 – Re-election of director – Al Teller

For	Against	Discretionary	Abstain
8,452,481	-	130,100	-

Resolution 4 – Approval of 10% placement capacity

For	Against	Discretionary	Abstain
8,321,517	80,579	130,100	50,385



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About Department 13

Department 13 (D13) was founded in Virginia in 2010 by a team of former military operators, scientists and engineers who apply proprietary innovative advanced technology to emerging requirements.

D13 is developing cutting edge software and communication systems that have the potential to transform the networking and communication fields as well as current applications in drone defense, mobile phone IT security and secure enhanced android phone systems.

D13 is engaged with multiple counter UAS projects to provide strategic solutions for civil, military and commercial security requirements.

D13 has 13 patents and 22 patent applications in the development of wireless protocol manipulation and communication networking software with applications in:

- Drone defense;
- Local area and wide area cellular communications and networking;
- Enhanced data bandwidth for all digital communications;
- Cyber security for mobile devices;
- Sophisticated RF technology applications (Radiometrics).

For more information about D13, follow us on Twitter (@D13ASX), LinkedIn and YouTube.