



ASX:SOI

29 April 2016

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RESULTS OF EXTRAORDINARY 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 |
|---|---|------------|----------------|----------------|
| 1 | CHANGE TO NATURE AND SCALE OF ACTIVITIES – ACQUISITION OF POINTERRA PTY LTD | 900,801 | 26 | - |
| 2 | CREATION OF A NEW CLASS OF SECURITIES – PERFORMANCE SHARES | 900,801 | 26 | - |
| 3 | ISSUE OF CONSIDERATION SECURITIES – ACQUISITION OF POINTERRA PTY LTD | 900,801 | 26 | - |
| 4 | CAPITAL RAISING | 900,801 | 26 | - |
| 5 | CAPITAL RAISING PLACED WITH THE UNDERWRITER | 900,801 | 26 | - |
| 6 | ELECTION OF DIRECTOR – DR ROBERT NEWMAN | 900,801 | 26 | - |
| 7 | ELECTION OF DIRECTOR – MR IAN OLSON | 900,801 | 26 | - |
| 8 | ELECTION OF DIRECTOR – MR NEVILLE BASSETT, AM | 900,801 | 26 | - |

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| 9 | ELECTION OF DIRECTOR – MR GRAHAM GRIFFITHS | 900,801 | 26 | - |
| 10 | CHANGE OF COMPANY NAME | 900,801 | 26 | - |
| 11 | ISSUE OF OPTIONS TO RM CORPORATE FINANCE PTY LTD – UNDERWRITING FEE | 900,801 | 26 | - |
| 12 | ADOPTION OF EMPLOYEE INCENTIVE SCHEME | 900,801 | 26 | - |
| 13 | ISSUE OF OPTIONS TO A RELATED PARTY – DR ROBERT NEWMAN | 900,801 | 26 | - |
| 14 | ISSUE OF OPTIONS TO A RELATED PARTY – MR IAN OLSON | 900,801 | 26 | - |
| 15 | ISSUE OF OPTIONS TO A RELATED PARTY – MR NEVILLE BASSETT, AM | 900,801 | 26 | - |
| 16 | ISSUE OF OPTIONS TO A RELATED PARTY – MR GRAHAM GRIFFITHS | 900,801 | 26 | - |
| 17 | CONVERSION OF CONVERTING LOANS | 900,801 | 26 | - |
| 18 | ISSUE OF SHARES IN LIEU OF REPAYMENT OF RELATED PARTY DEBT – GUY LE PAGE | 900,796 | 26 | 5 |
| 19 | ISSUE OF SHARES IN LIEU OF REPAYMENT OF RELATED PARTY DEBT – AZLAN ASIDIN | 900,796 | 26 | 5 |
| 20 | ISSUE OF SHARES IN LIEU OF REPAYMENT OF RELATED PARTY DEBT – KEONG CHAN | 900,796 | 26 | 5 |
| 21 | ISSUE OF SHARES IN LIEU OF REPAYMENT OF DEBT – MR THOMAS ALABAKIS | 900,778 | 26 | 23 |

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|----|--|---------|----|----|
| 22 | ISSUE OF SHARES IN LIEU OF REPAYMENT OF DEBT – MR DEREK JONES | 900,778 | 26 | 23 |
| 23 | ISSUE OF SHARES IN SATISFACTION OF DEBT – PME BIOFUELS LIMITED | 900,783 | 26 | 18 |
| 24 | ISSUE OF SHARES TO RM CORPORATE FINANCE PTY LTD – CORPORATE ADVISORY FEE | 900,801 | 26 | |

Yours Sincerely,



Keong Chan

Company Secretary