



14 September 2016

Results of Annual General Meeting

The Directors of Cre8tek Limited (**Company**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed by shareholders on a show of hands.

In accordance with the Corporations Act a summary of proxies is attached to this announcement.

For further information please contact:

Dave Filov
Company Secretary
Tel: (08) 9486 7244

		For	Against	Discretionary	Abstain	Total exercisable
Resolution 1	Remuneration Report	44,307,482	584,158	977,932	320	45,869,572
Resolution 2	Re-election of director - Faldi Ismail	47,047,343	344,417	977,932	200	48,369,692
Resolution 3	Approval to Change in Scale of Activities	47,047,570	344,080	977,932	310	48,369,582
Resolution 4	Approval of Performance Shares	46,807,382	584,578	977,932	0	48,369,892
Resolution 5	Approval to issue Founder Consideration Securities	46,807,182	584,578	977,932	200	48,369,692
Resolution 6	Approval to issue Non-Founder Vendors' Consideration Securities	47,047,182	344,578	977,932	200	48,369,692
Resolution 7	Approval to issue Facilitator Securities	47,047,432	344,528	977,932	0	48,369,892
Resolution 8	Approval to issue Capital Raising Shares	47,047,792	344,168	977,932	0	48,369,892
Resolution 9	Approval to issue Employee Options	47,047,482	344,168	931,263	46,979	48,322,913
Resolution 10	Approval of Employee Incentive Scheme	44,547,483	344,167	931,263	46,979	45,822,913

		For	Against	Discretionary	Abstain	Total exercisable
Resolution 11	Election of Director - Dr Catriona Wallace	47,380,012	11,948	977,932	0	48,369,892
Resolution 12	Election of Director - Ms Cathie Reid	47,380,012	11,948	977,932	0	48,369,892