

5 September 2016

Change to Online Proxy Voting Instructions

Shareholders are advised that due to a change to the share registry's website there has been some amendments to the online proxy voting instructions on the proxy form for the Company's upcoming Annual General Meeting, to be held at 10.00am on Wednesday, 14 September 2016.

Shareholders voting online should follow the instructions set out below:

Go to <https://investor.automic.com.au/#/loginsah> and follow the below instructions:

1. Security Code - start typing "Cre8tek Limited" and select the company name when shown
2. SRN/HIN - enter your personal holder number
3. Enter your postcode if your holding has a registered address in Australia or select your Country if it is registered overseas
4. Click the "Login" button
5. Click on "View Meetings"
6. Click on "Vote" to commence registering your voting intention.

Proxy appointments may still also be lodged by hand delivery or post per the details on the proxy form.

Proxy appointments must be received not less than 48 hours prior to the commencement of the meeting (i.e. by 10.00am on Monday, 12 September 2016).

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