

25 November 2019

Company Announcements Office  
National Stock Exchange of Australia  
PO BOX 283  
NEWCASTLE NSW 2300

Dear Sir/Madam,

**IQNOVATE LIMITED – RESULTS OF 2019 ANNUAL GENERAL MEETING**

We refer to the IQNOVATE Limited Annual General Meeting held today. The results of the meeting are set out in the attached document. All resolutions were decided by way of a poll.

These results are provided in accordance with section 251AA of the Corporations Act. The results include details of the proxies and the results of the polls held.

Sincerely



Gerardo Incollingo  
Company Secretary

**IQnovate Limited**  
**Annual General Meeting**  
**Monday, 25 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. Adoption of the Remuneration Report	Ordinary	7,777,412 55.02%	650,000 4.60%	5,707,051 40.38%	7,109	16,114,308 96.12%	650,000 3.88%	7,109	Carried
Item 3. Re-election of Director - Mr Peter Simpson	Ordinary	44,608,271 87.01%	650,000 1.27%	6,007,051 11.72%	25,000	91,237,917 99.29%	650,000 0.71%	25,000	Carried
Item 4. Change of Name of Company	Special	44,633,271 87.02%	650,000 1.27%	6,007,051 11.71%	0	91,262,917 99.29%	650,000 0.71%	0	Carried
Item 5. Change of Auditor	Ordinary	44,633,271 87.02%	650,000 1.27%	6,007,051 11.71%	0	91,262,917 99.29%	650,000 0.71%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.