

RESULTS OF ANNUAL GENERAL MEETING

As required by Section 251AA(2) of the Corporations act 2001, the following statistics are provided in respect of each motion before the Annual General Meeting of SenterpriSys Limited held today in Brisbane at 3.15pm.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

RESOLUTIONS:	No. of shares represented by the proxies			
	No. of proxies received	For	Against	Abstain
1. Directors' remuneration report	7	204,795	5,000	5,250
2. Increase remuneration to Non-executive Directors	7	204,795	5,000	5,250
3. Re-election of Lev Mizikovsky as a Director	7	215,045	0	0
4. Election of Laurie Lefcourt as a Director	7	215,045	0	0

All resolutions were validly carried on a show of hands.

Dated: 25 October 2019
Geoff Acton
Company Secretary