



29 November 2019

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of UltraCharge Limited ("Company") at its Annual General Meeting of shareholders held on 29 November 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 157,332,401 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adoption of Remuneration Report	23,863,087	1,398,500	8,810,397	120,560,417	2,750,000
2. Election of Anthony Brown	33,098,484	613,500	2,960,000	120,710,417	0
3. Re-election of Yury Nehushtan	Resolution withdrawn				
4. Replacement of Constitution	26,148,087	1,613,500	8,860,397	120,710,417	0

Justyn Stedwell
Company Secretary