

## ASX ANNOUNCEMENT

**20 August 2018**

### Results of General Meeting

Tikforce Limited ((ASX: TKF), “TikForce” or “the Company”) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies against resolution 1 to 5 and in favor of resolution 6 and 7. Resolutions 8 to 11 were withdrawn. All Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are set as attached. All results were scrutineered by an independent auditor, Mr Mark Delaurentis from Bentleys.

For and on behalf of Tikforce Limited

Stuart Usher

Company Secretary

# TIKFORCE LIMITED

ACN 106 240 475

Meeting Date: Monday, 20 August 2018

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - APPOINTMENT OF DIRECTOR - MR GLENN FOWLES	59,667,873	101,029,355	1,438,592	0	59,667,873	102,592,288	0
2 - APPOINTMENT OF DIRECTOR - MR PETER JOHN MEACOCK	59,167,873	101,029,355	1,438,592	500,000	59,167,873	102,592,288	500,000
3 - REMOVAL OF DIRECTOR - MR KEVIN MICHAEL BAUM	59,845,784	100,851,444	1,438,592	0	59,845,784	102,414,377	0
4 - REMOVAL OF DIRECTOR - MR DUNCAN ROYCE ANDERSON	59,824,949	100,851,444	1,439,597	19,830	59,824,949	102,415,382	19,830
5 - REMOVAL OF OTHER DIRECTORS	59,812,621	100,344,944	1,944,592	33,663	59,812,621	102,413,877	33,663
6 - REMOVAL OF DIRECTOR - MR ANDREW HOUTAS	102,043,852	58,653,376	1,438,592	0	103,606,785	58,653,376	0
7 - APPOINTMENT OF DIRECTOR - MR STUART USHER	101,345,272	59,351,956	1,438,592	0	102,908,204	59,351,956	1
8 - ISSUE OF SECURITIES UPON CONVERSION OF CONVERTIBLE NOTES	89,130,604	59,301,461	1,451,662	45,333	The resolution has been withdrawn.		
9 - PLACEMENT - SHARES	102,154,614	58,477,451	1,458,422	45,333	The resolution has been withdrawn.		
10 - PLACEMENT - OPTIONS TO ALIGNMENT CAPITAL	102,417,114	36,424,493	4,866,588	11,760,958	The resolution has been withdrawn.		



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.  
Advanced Share Registry Limited - Onsite Meeting System

# TIKFORCE LIMITED

ACN 106 240 475

Meeting Date: Monday, 20 August 2018

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
11 - RATIFICATION OF SECURITIES ISSUED PURSUANT TO PLACEMENT	102,230,604	38,468,453	1,458,422	45,333	The resolution has been withdrawn.		



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.  
Advanced Share Registry Limited - Onsite Meeting System