



1 November 2018

## **ASX Announcement 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 Axxis Technology Group Limited ("Company") at its 2018 Annual General Meeting of shareholders held on 1 November 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 2,408,875 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman's Discretion</b>	<b>Excluded</b>
1. Adoption of Remuneration Report	2,381,149	11,132	Nil	16,594	Nil
2. Re-election of Director Jeremy King	2,383,838	8,443	Nil	16,594	Nil
3. Appointment of Auditor – BDO Audit (WA) Pty Ltd	2,391,829	452	Nil	16,594	Nil
4. Approve 10% placement capacity	2,367,646	19,635	5,000	16,594	Nil

For more information:

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