

22 October 2018

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

AUCTUS ALTERNATIVE INVESTMENTS LIMITED



Justin Mouchacca
Company Secretary

Auctus Alternative Investments Limited
Voting Results - General Meeting
Monday, 22 October 2018

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Abstain/ Excluded	Proxy's Discretion	For	Against	Abstain*	Carried/ Not Carried
1A.	Ratification of Prior Issue of Shares	Ordinary	S	42,449,233	9,925,227	37,697,038	364,124	N/A	N/A	N/A	Carried
1B.	Ratification of Prior Issue of Shares	Ordinary	S	42,449,233	9,925,227	37,697,038	364,124	N/A	N/A	N/A	Carried
2.	Approval to Issue Options	Ordinary	S	42,647,833	9,726,627	37,697,038	364,124	N/A	N/A	N/A	Carried
3.	Approval for Issue of Shares	Ordinary	S	77,396,404	9,926,627	-	3,112,591	N/A	N/A	N/A	Carried
4.	Approval for Issue of Options	Ordinary	S	52,341,064	9,953,712	25,028,255	3,112,591	N/A	N/A	N/A	Carried

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