

# Disclosure of Proxy Votes

## AdAlta Limited

Annual General Meeting

Tuesday, 14 November 2017

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	3,452,739	3,058,744	74,180	100,000	319,815	5,923,670	74,180	100,000
2 Re-election of Director – Robert Peach	S	57,727,384	57,447,569	0	58,060	279,815	n/a	n/a	n/a
3 Re-election of Director – Paul MacLeman	S	57,727,384	57,362,569	85,000	58,060	279,815	n/a	n/a	n/a
4 Re-election of Director – John Chiplin	S	57,777,384	57,362,569	85,000	8,060	329,815	n/a	n/a	n/a
5 Issuance of 1,750,000 Options to Samantha Cobb	S	3,552,739	3,112,976	159,948	0	279,815	n/a	n/a	n/a
6 Issuance of 200,000 Options to Robert Peach	S	3,552,739	3,004,916	268,008	0	279,815	n/a	n/a	n/a
7 Issuance of 30,000 Options to Paul MacLeman	S	3,552,739	3,004,916	268,008	0	279,815	n/a	n/a	n/a
8 Issuance of 20,000 Options to John Chiplin	S	3,552,739	3,004,916	268,008	0	279,815	n/a	n/a	n/a
9 Amendment of Employee Share Option Plan	S	3,452,739	3,089,916	83,008	100,000	279,815	n/a	n/a	n/a



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
10 Approval of Limited Recourse Loan Facility to Samantha Cobb	S	57,512,587	57,016,764	176,008	100,000	319,815	n/a	n/a	n/a
11 Approval of 10% Placement Capacity	S	57,695,444	57,399,569	16,060	90,000	279,815	n/a	n/a	n/a

