

AQUABOTIX

23 SEPTEMBER 2019

ASX RELEASE

RESULTS OF MEETING

UUV Aquabotix Ltd (ASX:UUV) (“Aquabotix” or the “Company”) held a General Meeting of Members at the offices of RSM Australia Pty Ltd, Level 13, 60 Castlereagh Street, Sydney NSW 2000 on 20 September 2019.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are attached at Annexure A.

Further Information

Erlyn Dale
Joint Company Secretary
Email: investors@aquabotix.com
Tel: (08) 9389 3100

About UUV Aquabotix Ltd

Based in Australia and Virginia and Massachusetts, USA, Aquabotix is an established underwater robotics company which manufactures and sells commercial and industrial-grade underwater drones for commercial, high-end consumer and military applications. It is also the first company globally that is offering commercially-available swarming underwater drones. Please visit www.aquabotix.com

ENDS

UUV AQUABOTIX LTD EXTRAORDINARY MEETING

PROXY SNAPSHOT
FRIDAY 20 SEPTEMBER 2019
 Proxies at 18/09/2019 23:57

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 RATIFICATION OF PLACEMENT SHARES UNDER LR 7.1	Votes	95,705,641	146,714	52,800	95,905,155	23.63%	17,650
	Holdings	16	3	2			1
	Percentage	99.79%	.15%	.06%			
Resolution 2 RATIFICATION OF PLACEMENT SHARES UNDER LR 7.1A	Votes	95,753,641	146,714	4,800	95,905,155	23.63%	17,650
	Holdings	17	3	1			1
	Percentage	99.84%	.15%	.01%			
Resolution 3 APPROVAL TO ISSUE SHARES TO AZALEA CONSULTING PTY	Votes	95,105,641	146,714	52,800	95,305,155	23.48%	617,650
	Holdings	15	3	2			2
	Percentage	99.79%	.15%	.06%			
Resolution 4 RATIFICATION OF SHARES ISSUED TO MELSHARE NOMINEES	Votes	95,153,641	146,714	4,800	95,305,155	23.48%	617,650
	Holdings	16	3	1			2
	Percentage	99.84%	.15%	.01%			
Resolution 5 APPROVAL OF SHARES - P. JAMES IN LIEU OF FEES	Votes	95,705,641	146,714	70,450	95,922,805	23.63%	0
	Holdings	16	3	3			0
	Percentage	99.77%	.15%	.07%			

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¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

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		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 6	Votes	95,705,641	146,714	70,450	95,922,805	23.63%	0
APPROVAL OF SHARES - R. CLISDELL IN LIEU OF FEES	Holdes	16	3	3			0
	Percentage	99.77%	.15%	.07%			

Securities Selected: UUV
Valid Proxies Lodged: 22
Total Issued Capital: 405,937,593

end of report