



29 June 2018

Company Announcements Office  
Australian Securities Exchange

**RESULTS OF ANNUAL GENERAL MEETING FOR LWP TECHNOLOGIES LIMITED**

The Directors of LWP Technologies Limited (**ASX:LWP**) (**LWP** or **Company**), wish to advise that at the Annual General Meeting held on 28 June 2018, the members approved the resolutions as set out in the Notice of Annual General Meeting dated 11 May 2018 on a show of hands except for Resolution 2 which was defeated by way of a poll.

Set out below are the details of the total number of proxy votes which were exercisable in respect to each of the resolutions considered at the Annual General Meeting, by all proxies validly appointed.

By order of the Board of Directors.

Yours faithfully

A handwritten signature in purple ink that reads "David Clark".

David Clark  
Company Secretary

## LWP TECHNOLOGIES LIMITED

### RESULTS OF ANNUAL GENERAL MEETING

Friday, 29 June 2018

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of the resolutions contained in Notice of Annual General Meeting dated 11 May 2018 and held on 28 June 2018.

The manner in which security holders directed their proxy vote's (at proxy close) and the number of shares attached to those proxy votes are detailed below.

#### Resolution 1 - Adoption of Remuneration Report

##### Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
966,302,170	39,420,500	32,603,983	1,000,000	6,242,857	334,635,881
92.97%	3.79%	3.14%	0.10%	N/A	N/A

**Result:** Carried on a show of hands.

#### Resolution 2 - To re-elect a Director – Mr David John Henson

##### Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
317,304,587	33,163,008	32,803,983	-	996,933,813	-
82.79%	8.65%	8.56%	0.00%	N/A	N/A

##### Poll Result:

For	Against	Abstain
317,304,587	731,499,612	331,401,192
30.25%	69.75%	N/A

**Result:** Defeated by way of poll.

#### Resolution 3 - To confirm the appointment of a Director - Mr Daniel Joseph Lanskey

##### Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
1,316,105,100	25,256,441	32,803,983	-	6,039,867	-
95.77%	1.84%	2.39%	0.00%	N/A	N/A

**Result:** Carried on a show of hands.

**Resolution 4 - To confirm the appointment of a Director - Mr Andrew Norman Sparke****Proxy Position:**

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
1,318,857,550	22,503,991	32,803,983	-	6,039,867	-
95.98%	1.63%	2.39%	0.00%	N/A	N/A

**Result:** Carried on a show of hands.

**Resolution 5 - Consolidation of Capital****Proxy Position:**

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
979,839,976	367,411,575	32,803,983	-	149,857	-
71.00%	26.62%	2.38%	0.00%	N/A	N/A

**Result:** Carried on a show of hands.

**Resolution 6 - Approval of Approval of 10% Placement Facility****Proxy Position:**

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
1,296,345,747	48,027,089	32,803,983	-	3,028,572	-
94.13%	3.49%	2.38%	0.00%	N/A	N/A

**Result:** Carried on a show of hands.