

## ASX RELEASE

30 November 2017

### **RESULTS OF ANNUAL GENERAL MEETING**

At the Annual General Meeting of SECOS Group Limited held today, all the resolutions put to the members were unanimously carried on a show of hands.

In accordance with Section 251AA (1) of the Corporations Act 2001 and Listing Rule 3.13.2, the total number of proxy votes exercisable by all proxies validly appointed, in respect to each of the resolution on Notice of Meeting were:

	Resolution	For	Against	Abstain	Proxy (Chairman) Discretion
1	Adoption of Remuneration Report	47,449,454	143,500	290	806,881
2A	Re-election of Mr. Trevor Haines as Director	106,106,520	27,450	7,798,391	1,819,306
2B	Re-election of Mr. Donald Haller Jr. as Director	100,975,353	27,450	13,950,391	798,473
2C	Re-election of Mr. Richard Tegoni as Director	114,923,244	27,450	2,500	798,473
3	Ratification of Issue of Placement Shares	114,785,744	167,450	0	798,473
4	Approval and ratification of convertible notes to sophisticated investors	114,785,744	164,950	2,500	798,473
5	Approval of the convertibility of convertible notes issue to Chocolate Investments Pty Ltd and Mr. R Tegoni	107,622,929	173,358	2,500	798,473
6	Approval of the convertibility of convertible notes issue to Mr D Haller Jr	100,829,445	173,358	2,500	798,473
7	Approval of convertible notes to sophisticated investors	114,775,954	174,450	2,790	798,473
8	Approval of convertible notes to Mr R Tegoni and Chocolate Investments Pty Ltd	107,612,929	183,358	2,500	798,473
9	Approval of convertible notes to Mr D Haller Jr	100,819,155	183,358	2,790	798,473
10	Issue of Shares to Mr. Richard Tegoni in lieu of cash remuneration	47,423,912	177,740	0	798,473
11	Issue of Shares to Mr. Donald Haller Jr in lieu of cash remuneration	47,423,912	55,240	0	920,973
12	Approval of 10% placement facility	114,767,336	185,858	0	798,473

#### **Edmond Tern**

Company Secretary

+61 433369997

[etern@secosgroup.com.au](mailto:etern@secosgroup.com.au)

#### **SECOS Group Limited (ASX: SES)**

ACN 064 755 237

Level 2, Suite 6, 205-211 Forster Road Mount Waverley VIC 3149 Australia

t: +613 8566 6805 e: [info@secosgroup.com.au](mailto:info@secosgroup.com.au) [www.secosgroup.com.au](http://www.secosgroup.com.au)