

23 November 2017

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**2017 Annual General Meeting – Results of 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, are set out in the attached proxy summary.

Yours sincerely

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A handwritten signature in black ink, appearing to read 'B. Case', followed by a vertical line.

Brendan Case  
**Company Secretary**

**DORSAVI LTD**  
**Annual General Meeting**  
**Thursday, 23 November 2017**  
**Voting Results**

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

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Mr Gregory Tweeley as a Director	Ordinary	82,750,400 99.81%	65,328 0.08%	88,251 0.11%	0	Item passed on a show of hands			Carried
3 Adoption of Remuneration Report	Ordinary	82,011,067 99.59%	245,124 0.30%	86,751 0.11%	5,000	Item passed on a show of hands			Carried
4 Approval of 10% Placement Facility	Special	82,565,456 99.75%	119,622 0.14%	86,751 0.11%	132,150	Item passed on a show of hands			Carried

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