

27 November 2018

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Novatti Group Ltd advises details of the resolutions and proxies received in respect of each resolution as set out below:

PROXY SUMMARY

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

Resolution 1: REMUNERATION REPORT

FOR	AGAINST	ABSTAIN	OPEN
47,313,830	60,884	11,000	2,109,425

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: RE-ELECT DIRECTOR PETER PAWLOWITSCH

FOR	AGAINST	ABSTAIN	OPEN
47,316,230	30,000	2,383,234	2,109,425

The motion was carried as an ordinary resolution on a show of hands

Resolution 3: RE-ELECT DIRECTOR BRANDON MUNRO

FOR	AGAINST	ABSTAIN	OPEN
49,659,980	30,000	39,484	2,109,425

The motion was carried as an ordinary resolution on a show of hands

Resolution 4: APPROVE 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
49,573,366	131,998	24,100	2,109,425

The motion was carried as a special resolution on a show of hands

Resolution 5: RATIFICATION OF PRIOR ISSUE OF SHARES

FOR	AGAINST	ABSTAIN	OPEN
49,654,180	35,800	39,484	2,109,425

The motion was carried as an ordinary resolution on a show of hands

Resolution 6: ISSUE OF OPTIONS TO DIRECTOR PETER PAWLOWITSCH

FOR	AGAINST	ABSTAIN	OPEN
47,192,730	158,884	34,100	2,109,425

The motion was carried as an ordinary resolution on a show of hands

Resolution 7: ISSUE OF OPTIONS TO DIRECTOR PETER COOK

FOR	AGAINST	ABSTAIN	OPEN
47,304,730	46,884	34,100	2,109,425

The motion was carried as an ordinary resolution on a show of hands

Resolution 8: ISSUE OF OPTIONS TO DIRECTOR BRANDON MUNRO

FOR	AGAINST	ABSTAIN	OPEN
47,195,730	155,884	34,100	2,109,425

The motion was carried as an ordinary resolution on a show of hands

Resolution 9: ISSUE OF OPTIONS TO DIRECTOR PAUL BURTON

FOR	AGAINST	ABSTAIN	OPEN
47,192,730	158,884	34,100	2,109,425

The motion was carried as an ordinary resolution on a show of hands

Resolution 10: ISSUE OF OPTIONS TO DIRECTOR KENNETH LAI

FOR	AGAINST	ABSTAIN	OPEN
47,192,730	158,884	34,100	2,109,425

The motion was carried as an ordinary resolution on a show of hands

Resolution 11: ISSUE OF OPTIONS TO DIRECTOR STEVEN ZHOU

FOR	AGAINST	ABSTAIN	OPEN
47,192,730	158,884	34,100	2,109,425

The motion was carried as an ordinary resolution on a show of hands

Yours sincerely



Ian Hobson
Company Secretary