



21 November 2018

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

Dear Sir/Madam

2018 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

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
Wednesday, 21 November 2018
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 Election of Ms Caroline Elliott as a Director of the Company	Ordinary	78,761,986 99.48%	238,523 0.30%	169,142 0.22%	1,500	Carried on a show of hands			Carried
3 Adoption of Remuneration Report	Ordinary	78,490,787 99.37%	320,682 0.41%	169,142 0.22%	50,850	Carried on a show of hands			Carried
4 Approval of 10% Placement Facility	Special	78,738,027 99.45%	262,482 0.33%	169,142 0.22%	1,500	Carried 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.