



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.