



ULTRACHARGE

ASX Release
10 April 2017

RESULTS OF GENERAL MEETING & SPECIAL MEETING

The Company held a General Meeting and a Special Meeting today, 10 April 2017, commencing at 11.00am (WST).

The resolutions voted were in accordance with the Notice of General Meeting and Notice of Special Meeting previously advised to the Australian Securities Exchange.

Further information, required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Peter Webse
Company Secretary

UltraCharge Limited

A.C.N. 140 316 463

Results of General Meeting

10 April 2017

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Selective Reduction of Capital	235,432,739	70,000	240,924,490	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll

UltraCharge Limited

A.C.N. 140 316 463

Results of Special Meeting

10 April 2017

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Selective Reduction of Capital	39,632,084	11,207,974	78,377,366	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll