

5th July 2019

The Company Announcements Platform
ASX Limited
By E-lodgement

RESULTS OF GENERAL MEETING

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the General Meeting of the shareholders today were passed on a show of hands. The resolutions passed were:

Resolution 1	Change of Company Name
Resolution 2	Ratification of Prior Share Issue of Tranche 1 Placement Shares
Resolution 3	Approval to Issue Tranche 2 Placement Shares
Resolution 4	Issue of Replacement Related Party Performance Rights to Mr David Mendelawitz
Resolution 5	Change In Nature and Scale of Activities

The proxy votes in respect of each ordinary resolution were:

Resolution	For	Against	Abstain	Discretionary
2	32,658,816	2,315,440	104,103,724	39,394
3	32,658,816	2,315,440	104,103,724	39,394
4	129,097,285	9,980,695	-	39,394
5	137,159,208	1,918,772	0	39,394

The following resolution was carried by a sufficient majority as a special resolution:

RESOLUTION 2 – CHANGE OF COMPANY NAME

To consider and, if thought fit, to pass the following resolution as a special resolution:

“That, for the purposes of section 157(1)(a) of the Corporations Act and for all other purposes, approval is given for the name of the Company to be changed to “Elmore Ltd”.

The motion was carried as a special resolution by a sufficient majority, the details of which are as follows:

Resolution	For	Against	Abstain	Discretionary
1	136,875,874	2,202,106	-	39,394

Yours faithfully

Sean Henbury
Company Secretary