

ASX ANNOUNCEMENT

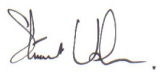
2 November 2018

Results of General Meeting

Tikforce Limited ((ASX: TKF), “TikForce” or “the Company”) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions 1 to 6. All Resolutions were passed by a show of hands. Proxy results for the Meeting are set as attached.

For and on behalf of Tikforce Limited



Stuart Usher

Company Secretary

TIKFORCE LIMITED

ACN 106 240 475

Meeting Date: Friday, 2 November 2018

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - DISPOSAL OF MAIN UNDERTAKING	118,612,830	324,666	1,067,886	4,019,830	The motion was passed on a show of hands.		
2 - ISSUE OF SHARES UPON CONVERSION OF CONVERTIBLE NOTES	113,474,820	312,166	361,636	4,019,830	The motion was passed on a show of hands.		
3 - PLACEMENT - OPTIONS TO ALIGNMENT CAPITAL	102,801,735	264,000	795,637	0	The motion was passed on a show of hands.		
4 - RATIFICATION OF SECURITIES ISSUED PURSUANT TO PLACEMENT	118,526,150	387,426	1,111,636	0	The motion was passed on a show of hands.		
5 - RATIFICATION OF SHARES ISSUED UNDER ASX LISTING RULE 7.1	92,187,792	418,926	1,111,636	4,000,000	The motion was passed on a show of hands.		
6 - RATIFICATION OF SHARES ISSUED UNDER ASX LISTING RULE 7.1A	92,187,792	418,926	1,111,636	4,000,000	The motion was passed on a show of hands.		



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System