

22 October 2019

ASX ANNOUNCEMENT

Annual General Meeting Results

Dear Sirs

In accordance with section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members of Spectur Limited at the Annual General Meeting of shareholders held today.

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary	Abstain	Total
4,461,631	258,789	720,000	5,538,727	10,979,147

The motion was carried as an ordinary resolution on a unanimous show of hands.

2. Re-election of Director – Bilyana Smith

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary	Abstain	Total
10,234,947	20,000	720,000	4,200	10,979,147

The motion was carried as an ordinary resolution on a unanimous show of hands.

3. Adoption of New Employee Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary	Abstain	Total
4,619,919	79,000	720,000	5,560,228	10,979,147

The motion was carried as an ordinary resolution on a unanimous show of hands.

4. Grant of MD Performance Rights to Related Party – Mr Gerard Dyson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary	Abstain	Total
9,465,998	145,978	720,000	647,171	10,979,147

The motion was carried as an ordinary resolution on a unanimous show of hands.

Yours faithfully,



Suzie Foreman
Company Secretary
Spectur Limited

