Caterpillar Option approved by Shareholders

Monday 02 October 2017 - Australian robotic technology company **Fastbrick Robotics Limited (ASX:FBR)** ('Fastbrick' or 'the Company') is pleased to confirm that all resolutions at today's shareholder meeting were passed by way of a show of hands.

Resolution 2 of the meeting confirmed the option term set out in the Caterpillar Memorandum of Understanding (MOU) agreed in July 2017 (refer to the ASX release on 3 July 2017). The Caterpillar MOU provided that subject to approval by Fastbrick Robotics' shareholders, Caterpillar will have an option to invest a further USD$8 million in Fastbrick Robotics at an issue price of AUD$0.20 per share. This additional potential investment via the Caterpillar option, is in addition to the USD$2m equity investment made by Caterpillar in July 2017.

Following today's shareholder meeting the Company's shareholders have approved the Caterpillar option as noted above, with Caterpillar having until 30 June 2018 to exercise their option.

Please refer to the attached report for the results of today's shareholder meeting.

Ends

For more information please contact:

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About Fastbrick Robotics
Fastbrick Robotics Limited (ASX:FBR) is an Australian robotic technology company developing and commercialising digital construction technology solutions. Fastbrick Robotics' revolutionary bricklaying machine Hadrian X represents the first application of the Company's underlying intellectual property portfolio. Hadrian X is a globally patented 3D robotic bricklaying system and marks the transition to dynamically stabilised robots (DSR) operating outdoors in uncontrolled environments.

Fastbrick is currently advancing its robotics technology through a Memorandum of Understanding (MOU) with Caterpillar Inc. (NYSE:CAT) demonstrating global scalability and a MOU with the Kingdom of Saudi Arabia highlighting customer demand for Fastbrick's technology. Fastbrick is committed to improving the safety, speed, accuracy, cost and waste management in the global construction industry through utilising the world's latest innovations in mobile robotic technology.
To learn more please visit: www.fbr.com.au and to watch Hadrian X in motion please visit http://tinyurl.com/y7yrgz82



Shareholder Meeting 2 October 2017

Resolution 1 Ratification of issue under Listing Rule 7.1A of Tranche 1 Placement Shares

- *"That, for the purposes of Listing Rule 7.4, and for all other purposes, Shareholders approve and ratify the prior issue by the Company of 26,466,000 Shares (Tranche 1 Placement Shares) to the Subscriber on 4 July 2017, each at an issue price of $0.10 (Tranche 1 Placement) on the terms and conditions set out in the Explanatory Memorandum."*

For	Open to Chair	Open non-Chair	Against	Abstain	Excluded
170,249,932	*2,443,552*	184,752	2,640,457	3,589,116	-

Passed on a show of hands

Resolution 2
Approval to issue Subscriber Option

- *"That, for the purposes of Listing Rule 7.1, and for all other purposes, Shareholders approve and authorise the Directors to issue the Subscriber Option to the Subscriber (or its nominee) on the terms and conditions set out in the Explanatory Memorandum."*

For	Open to Chair	Open non-Chair	Against	Abstain	Excluded
169,698,823	*2,443,552*	184,752	3,374,122	3,406,560	-

Passed on a show of hands

Resolution 3
Ratification of issue under Listing Rule 7.1 of Hunter Hall Placement Shares

- *"That, for the purposes of Listing Rule 7.4, and for all other purposes, Shareholders approve and ratify the prior issue by the Company of 98,765,432 Shares (Hunter Hall Placement Shares) each at an issue price of $0.081 (Hunter Hall Placement) on the terms and conditions set out in the Explanatory Memorandum."*

For	Open to Chair	Open non-Chair	Against	Abstain	Excluded
163,784,231	*2,443,552*	184,752	8,958,766	3,736,508	-

Passed on a show of hands

Resolution 4
Authority to grant Incentive Options

- *"That, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve and authorise the Directors to grant 10,000,000 Incentive Options (comprising 1,000,000 Class A Incentive Options, 3,000,000 Class B Incentive Options, 3,000,000 Class C Incentive Options and 3,000,000 Class D Incentive Options) (and issue 10,000,000 Shares on exercise of such Incentive Options) to Mr Marcus Gracey (or his nominee/s) on the terms and conditions set out in the Explanatory Memorandum."*

For	Open to Chair	Open non-Chair	Against	Abstain	Excluded
162,550,614	*2,324,274*	184,752	10,086,829	3,961,340	-

Passed on a show of hands

Join the revolution

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