Recce
Targeting Superbugs

recce.com.au
ACN 124 849 065

21 November 2017

Market Announcements
Australian Securities Exchange Limited
20 Bridge Street,
SYDNEY NSW 2000

Dear Sir/Madam

**Results of AGM - Recce Limited**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**Peter Williams**
CFO & Company Secretary

**RECCE LTD**
**ANNUAL GENERAL MEETING**
**Tuesday, 21 November 2017**
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 ADOPTION OF REMUNERATION REPORT | Ordinary | 3,262,861<br>41.72% | 3,443,309<br>44.02% | 1,115,870<br>14.26% | 10,000 | 4,523,016<br>56.78% | 3,443,309<br>43.22% | 10,000 | Carried |
| 2 CONTINGENT SPILL MEETING RESOLUTION | Ordinary | 4,035,644<br>51.88% | 2,627,526<br>33.78% | 1,115,870<br>14.34% | 53,000 | 4,035,644<br>50.93% | 3,887,681<br>49.07% | 53,000 | Carried |
| 3 RE-ELECTION OF DIRECTOR - MICHELE DILIZIA | Ordinary | 35,297,104<br>89.45% | 3,037,454<br>7.70% | 1,125,870<br>2.85% | 0 | Carried by a show of hands | | | Carried |
| 4 RATIFICATION OF ISSUE OF SHARES TO EMPLOYEES | Ordinary | 37,934,258<br>96.39% | 291,955<br>0.75% | 1,125,870<br>2.86% | 50,000 | Carried by a show of hands | | | Carried |
| 5 RATIFICATION OF ISSUE OF SHARES TO ASOF | Ordinary | 34,267,691<br>88.91% | 3,150,169<br>8.17% | 1,125,870<br>2.92% | 7,000 | Carried by a show of hands | | | Carried |
| 6 APPROVAL OF 10% PLACEMENT CAPACITY | Special | 37,177,690<br>96.45% | 242,670<br>0.63% | 1,125,870<br>2.92% | 914,198 | Carried by a show of hands | | | Carried |
| 7 CHANGE OF COMPANY NAME | Special | 37,897,388<br>96.09% | 427,670<br>1.08% | 1,115,870<br>2.83% | 19,500 | Carried by a show of hands | | | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.