Results of Annual General Meeting

Monday 27 November 2017 - Australian robotic technology company **Fastbrick Robotics Limited (ASX:FBR)** ('Fastbrick' or 'the Company') confirms that on 27 November 2017 it held its 2nd Annual General Meeting as a listed company. A poll was held for each resolution, with the Annual General Meeting of the Members of Fastbrick Robotics Limited held at The Radisson Blu Plaza Hotel, 27 O'Connell Street, Sydney, NSW, 2000 with results below and full poll results in attached on page 4:

1 ADOPTION OF REMUNERATION REPORT

	Number	%
Votes cast 'FOR' the motion	86,506,385	83.69
Votes cast 'AGAINST' the motion	16,858,653	16.31
TOTAL VOTES CAST	103,365,038	100.00
Votes "Abstained"	2,662,406	

The resolution was carried as an ordinary resolution

2 RE-ELECTION OF MR MARK PIVAC

	Number	%
Votes cast 'FOR' the motion	238,226,931	99.78
Votes cast 'AGAINST' the motion	536,137	0.22
TOTAL VOTES CAST	238,763,068	100.00
Votes "Abstained"	210,518	

The resolution was carried as an ordinary

3 AUTH GRANT PERFORMANCE RIGHTS MR MICHAEL PIVAC

	Number	%
Votes cast 'FOR' the motion	186,807,285	88.43
Votes cast 'AGAINST' the motion	24,445,706	11.57
TOTAL VOTES CAST	211,252,991	100.00
Votes "Abstained"	809,369	

The resolution was carried as an ordinary resolution.

4 AUTH GRANT PERFORMANCE RIGHTS MR MARK PIVAC

	Number	%
Votes cast 'FOR' the motion	114,389,068	81.85
Votes cast 'AGAINST' the motion	25,368,735	18.15
TOTAL VOTES CAST	139,757,803	100.00
Votes "Abstained"	895,975	

The resolution was carried as an ordinary resolution.

5 AUTH GRANT PERFORMANCE RIGHTS MR GABRIEL CHIAPPINI

	Number	%
Votes cast 'FOR' the motion	206,271,277	88.41
Votes cast 'AGAINST' the motion	27,053,555	11.59
TOTAL VOTES CAST	233,324,832	100.00
Votes "Abstained"	721,525	

The resolution was carried as an ordinary resolution.

6 ADOPTION OF INCENTIVE OPTION PLAN

	Number	%
Votes cast 'FOR' the motion	220,332,057	92.50
Votes cast 'AGAINST' the motion	17,855,753	7.50
TOTAL VOTES CAST	238,187,810	100.00
Votes "Abstained"	785,776	

The resolution was carried as an ordinary resolution.

7 APPROVAL OF 10% PLACEMENT FACILITY

	Number	%
Votes cast 'FOR' the motion	220,007,728	93.03
Votes cast 'AGAINST' the motion	16,482,937	6.97
TOTAL VOTES CAST	236,490,665	100.00
Votes "Abstained"	2,482,921	

The resolution was carried as an ordinary resolution.

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

Fastbrick Robotics Limited
ANNUAL GENERAL MEETING
Monday, 27 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	80,184,401 79.79%	16,858,653 16.77%	3,449,552 3.44%	2,112,406	86,506,385 83.69%	16,858,653 16.31%	2,662,406	Carried
2 RE-ELECTION OF MR MARK PIVAC	Ordinary	231,382,292 98.32%	536,137 0.23%	3,422,207 1.45%	210,518	238,226,931 99.78%	536,137 0.22%	210,518	Carried
3 AUTH GRANT PERFORMANCE RIGHTS MR MICHAEL PIVAC	Ordinary	179,992,459 86.60%	24,436,348 11.76%	3,401,752 1.64%	809,369	186,807,285 88.43%	24,445,706 11.57%	809,369	Carried
4 AUTH GRANT PERFORMANCE RIGHTS MR MARK PIVAC	Ordinary	107,515,095 78.86%	25,359,377 18.60%	3,460,899 2.54%	895,975	114,389,068 81.85%	25,368,735 18.15%	895,975	Carried
5 AUTH GRANT PERFORMANCE RIGHTS MR GABRIEL CHIAPPINI	Ordinary	197,103,246 85.74%	26,461,697 11.51%	6,337,457 2.75%	721,525	206,271,277 88.41%	27,053,555 11.59%	721,525	Carried
6 ADOPTION OF INCENTIVE OPTION PLAN	Ordinary	214,685,892 91.37%	16,879,934 7.19%	3,399,552 1.44%	585,776	220,332,057 92.50%	17,855,753 7.50%	785,776	Carried
7 APPROVAL OF 10% PLACEMENT FACILITY	Special	213,672,811 91.64%	16,047,760 6.88%	3,447,662 1.48%	2,382,921	220,007,728 93.03%	16,482,937 6.97%	2,482,921	Carried

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