24 April 2018

ASX Announcement

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Cirralto Limited ("Company") at its General Meeting of shareholders held on 24 April 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 125,941,901 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Excluded
1. Elect Peter Richards	124,931,984	9,917	1,000,000	Nil
2. Issue Peter Richards Options	124,871,484	70,417	Nil	1,000,000
3. Issue Shaun Melville Options	53,376,424	38,182,366	Nil	34,383,111
4. Approve the previous issue of 41,400,000 Shares	125,781,484	70,417	Nil	90,000
5. Approve the previous issue of 2,600,000 Options	125,871,484	70,417	Nil	Nil
6. Approve the previous issue of 13,339,996 Shares	Resolution withdrawn			
7. Issue Hartleys Limited Options	125,871,484	70,417	Nil	Nil
8. Replacement Constitution	125,781,484	9,917	60,500	Nil

ENDS

For further information contact:

Justyn Stedwell
Company Secretary
T: +61 3 8678 1746
F: +61 3 8678 1747