

28 November 2018

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

Dear Sir/Madam

Results of 2018 Annual General Meeting

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

Yours sincerely



Brendan Case
Company Secretary

SENETAS CORPORATION LIMITED
Annual General Meeting
Wednesday, 28 November 2018
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				Number of votes cast on the poll	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain		Carried / Not Carried
2A Re-election of Mr Francis Galbally as a Director	Ordinary	496,768,508 94.75%	21,017,530 4.01%	6,524,643 1.24%	731,120	Resolution passed via a show of hands	Carried
2B Re-election of Mr Lachie Given as a Director	Ordinary	464,856,016 88.72%	52,665,585 10.05%	6,449,080 1.23%	1,071,120	Resolution passed via a show of hands	Carried
2C Election of Mr Phillip Schofield as a Director	Ordinary	498,002,359 95.08%	18,997,911 3.63%	6,790,080 1.29%	1,248,451	Resolution passed via a show of hands	Carried
3 Grant Options to Managing Director & CEO	Ordinary	309,869,157 80.75%	67,875,171 17.69%	6,002,762 1.56%	674,711	Resolution passed via a show of hands	Carried
4 Adoption of the Remuneration Report	Ordinary	344,452,252 89.86%	32,383,832 8.45%	6,474,424 1.69%	1,111,293	Resolution passed via a show of hands	Carried