29 November 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 Annual General Meeting of shareholders held on 29 November 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 87,075,481 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	Chairman's Discretion	Excluded
1. Adoption of Remuneration Report	50,715,596	150,000	77,774	0	36,132,111
2. Re-election of Marcus L'Estrange as a Director	87,075,481	0	0	0	0
3. Approve the previous issue of 45,174,182 Shares	84,615,481	150,000	0	0	2,310,000
4. Approve the issue of 1,612,903 Shares to Peter Richards	86,925,481	150,000	0	0	0
5. Approve the issue of 1,612,903 Shares to Adrian Floate	86,925,481	150,000	0	0	0
6. Approve the issue 5,000,000 Options to Hartleys Limited	86,925,481	0	150,000	0	0
7. Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	87,075,481	0	0	0	0

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