Annual General Meeting – Results

ASX Announcement | 27/10/2020

Solar security, sensing and visual AI solutions and platforms company Spectur Limited (ASX: SP3) ("Spectur" or the "Company") sets out below the results of the 2020 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by poll.

Item	Resolution	Result
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Re-election of Director – Mr Darren Cooper	Passed as an ordinary resolution
3	Grant of MD Performance Rights to Related Party – Mr Gerard Dyson	Passed as an ordinary resolution
4	Approval to Grant Lead Manager Options to Alto Capital	Not carried as an ordinary resolution. 79.78% of voting shareholders voted against the resolution.
5	Approval to Issue Shares to a Director in lieu of fees – Mr Darren Cooper	Passed as an ordinary resolution
6	Approval to Issue Shares to a Director in lieu of fees – Mrs Bilyana Smith	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Ends.

This ASX release is authorised by the Board of Directors of Spectur Limited

For further information, please contact:

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Disclosure of Proxy Votes

Spectur Limited

Annual General Meeting

Tuesday, 27 October 2020

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Adoption of Remuneration Report	P	26,924,937	23,472,458 87.18%	2,627,400 9.76%	1,984,650	825,079 3.06%	25,049,476 90.51%	2,627,400 9.49%	1,984,650
2 Re-election of Director – Mr Darren Cooper	P	27,862,367	27,082,987 97.20%	504,301 1.81%	3,554,978	275,079 0.99%	28,110,005 98.24%	504,301 1.76%	3,554,978
3 Grant of MD Performance Rights to Related Party – Mr Gerard Dyson	P	28,255,166	26,957,786 95.41%	1,130,180 4.00%	3,162,179	167,200 0.59%	27,876,925 96.10%	1,130,180 3.90%	3,162,179
4 Approval to Grant Lead Manager Options to Alto Capital	P	29,712,345	6,118,217 20.59%	23,551,928 79.27%	1,705,000	42,200 0.14%	6,160,417 20.22%	24,303,867 79.78%	1,705,000
5 Approval to Issue Shares to a Director in lieu of fees – Mr Darren Cooper	P	29,492,607	28,662,528 97.19%	237,879 0.81%	1,924,738	592,200 2.01%	30,006,667 99.21%	237,879 0.79%	1,924,738
6 Approval to Issue Shares to a Director in lieu of fees – Mrs Bilyana Smith	P	30,792,607	29,790,427 96.75%	409,980 1.33%	624,738	592,200 1.92%	31,134,566 98.70%	409,980 1.30%	624,738