27 November 2019

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 of Cirralto Limited ("Company") at its Annual General Meeting of shareholders held on 27 November 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 161,815,414 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	108,470,711	150,000	260,910	0	53,083,793
2. Election of Howard Digby as a Director	161,814,554	860	0	0	0
3. Re-election of Stephen Dale as a Director	161,815,414	0	0	0	0
4. Approve the issue of up to 200,000,000 Shares	161,538,804	276,610	0	0	0
5. Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	161,538,804	276,610	0	0	0

Justyn Stedwell
Company Secretary

Cirralto Limited
ACN: 099 084 143
Ph: 1300 682 108
Level 13, 333 George Street,
Sydney NSW 2000