

# ASX ANNOUNCEMENT

22 November 2019

## RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting (**AGM**) of Elementos Ltd (the **Company**) held today that the resolutions as set out below were passed by a show of hands without amendment.

### RESOLUTION 1 (Advisory Resolution)

"That, for the purposes of section 250R(2) of the Corporations Act, and for all other purposes, the Remuneration Report for the year ended 30 June 2019 (as set out in the Directors' Report) be adopted."

### RESOLUTION 2 (Ordinary Resolution)

"That Andrew Greig, who retires by rotation in accordance with clause 8.3 of the Company's Constitution and Listing Rule 14.4 and, being eligible, offers himself for re-election, is re-elected as a Director of the Company."

### RESOLUTION 3 (Ordinary Resolution)

"That Christopher Dunks, who retires by rotation in accordance with clause 8.3 of the Company's Constitution and Listing Rule 14.4 and, being eligible, offers himself for re-election, is re-elected as a Director of the Company."

### RESOLUTION 4 (Special Resolution)

"That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities of up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (**Placement Securities**)."

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:



Resolution	For	Against	Discretion	Abstain	Total
1	136,134,982	9,004,545	1,918,445	324,204,133	471,262,105
2	166,399,676	1,554,545	302,805,884	502,000	471,262,105
3	166,399,676	1,554,545	302,805,884	502,000	471,262,105
4	158,777,718	8,176,503	302,805,884	1,502,000	471,262,105

For more information, please contact:

**Duncan Cornish**

Company Secretary

Phone: +61 0407 623 302

Email: [admin@elementos.com](mailto:admin@elementos.com)

Please visit us at: [www.elementos.com.au](http://www.elementos.com.au)