



Pointerra Limited

27 November 2018

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Pointerra Limited held on 27 November 2018 were as follows:

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|---|--------|
| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Director – Graham Griffiths | Passed |
| 3. Ratification of Prior Issue – Options | Passed |
| 4. Approval of 10% Placement Capacity | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	93,948,497	44	6,981,877	55,007,791
Resolution 2	148,918,207	38,121	6,981,877	4
Resolution 3	148,918,189	38,139	6,981,877	4
Resolution 4	148,918,189	38,121	6,981,877	22

N J Bassett
Company Secretary