



Pointerra Limited

28 November 2019

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 28 November 2019 were as follows:

1.	Adoption of Remuneration Report	Passed
2.	Re-election of Director – Neville Bassett	Passed
3.	Re-election of Director – Paul Farrell	Passed
4.	Approval of 10% Placement Capacity	Passed
5.	Adoption of Pointerra Loan Funded Share Scheme	Passed
6.	Issue of Director Incentive Shares and Approval of Loan to Related Party – Mr Ian Olson	Passed
7.	Issue of Director Incentive Shares and Approval of Loan to Related Party – Mr Paul Farrell	Passed
8.	Issue of Director Incentive Shares and Approval of Loan to Related Party – Mr Neville Bassett	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. Resolution 4 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

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	73,509,303	66,667	754,714	39,317,579
Resolution 2	112,756,458	815,634	5,747	70,424
Resolution 3	113,505,425	66,667	5,747	70,424
Resolution 4	113,505,425	137,091	-	-
Resolution 5	61,009,303	13,386,058	5,747	39,247,155
Resolution 6	61,009,287	13,386,074	5,747	39,247,155
Resolution 7	61,009,287	13,386,074	5,747	39,247,155
Resolution 8	61,009,287	13,386,074	5,747	39,247,155

N J Bassett
Company Secretary