



INNOVATIVE SCIENCE • REAL VALUE

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Companies Announcements  
Australian Securities Exchange

2 August 2018

### **2 August 2018 General Meeting Results**

The following resolutions were today put before shareholders at the SciDev Ltd 2 August 2018 General Meeting. Proxy votes were received in respect of the resolutions as follows:

Resolution	For	Against	Open *	Exclusion
1. Ratification of a Share Issue	92,766,047	1,398,461	21,238,921*	93,159,534
2. Approval of a Proposed Share Issue	144,841,981	1,501,461	21,238,921*	40,980,600
3. Issue of Shares to a Director: Mr Kieran Rodgers	160,509,660	4,352,745	21,238,921*	23,516,578

\*All open votes were cast in favour of the resolutions on the day.

All resolutions were carried on a show of hands.

**Heath Roberts**  
**Company Secretary**  
**SciDev Ltd**  
**0419 473925**