



INNOVATIVE SCIENCE • REAL VALUE

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Companies Announcements
Australian Securities Exchange

28 March 2019

28 March 2019 General Meeting Results

The following resolutions were today put before shareholders at a General Meeting of the shareholders of SciDev Ltd.

Proxy votes were received in respect of the resolutions as follows:

Resolution	For	Against	Open	Exclusion	Abstain
1. Variation of the Terms of Sale of Intec Zeehan Residues Pty Ltd	15,199,924	280	2,145,720	0	8,418
2. Sale of Shares in Tartana Resources Ltd	15,199,924	280	2,145,720	0	8,418
3. To ratify an Issue of Shares	15,199,924	8,698	2,145,720	0	0
4. To approve a proposed issue of Shares	15,199,924	8,698	2,145,720	0	0

All resolutions were carried on a show of hands.

Heath Roberts
Company Secretary
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