



ASX Announcement

14 September 2018

first graphene

Australia's leading graphene company

Results of General Meeting

The Company advises that at the General Meeting held on Friday 14 September 2018 in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act all the motions were carried on a show of hands.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached Voting Summary Report.

Yours sincerely

Peter R. Youd

Executive Director, Chief Financial Officer & Company Secretary

About First Graphene Ltd (ASX: FGR)

First Graphene produces high quality graphene from high grade Sri Lankan vein graphite.

First Graphene seeks to develop graphene production methods and acquire graphene related intellectual property which can provide further revenue related opportunities.

About Graphene

Graphene, the well-publicised and now famous two-dimensional carbon allotrope, is as versatile a material as any discovered on Earth. Its amazing properties as the lightest and strongest material, compared with its ability to conduct heat and electricity better than anything else, means it can be integrated into a huge number of applications. Initially this will mean graphene is used to help improve the performance and efficiency of current materials and substances, but in the future, it will also be developed in conjunction with other two-dimensional (2D) crystals to create some even more amazing compounds to suit an even wider range of applications.

One area of research which is being very highly studied is energy storage. Currently, scientists are working on enhancing the capabilities of lithium ion batteries (by incorporating graphene as an anode) to offer much higher storage capacities with much better longevity and charge rate. Also, graphene is being studied and developed to be used in the manufacture of supercapacitors which can be charged very quickly, yet also be able to store a large amount of electricity.

For further information, please contact

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ASX Code

FGR
FGROC

Voting Summary Report

First Graphene Limited
 General Meeting

Security Class(es):
 FGR - ORDINARY FULLY PAID SHARES

 **Meeting Date: 14-Sep-2018**

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Ratification of Prior Issue – Placement Shares and Placement Options	98,684,573 98.48%	94 84.68%	1,202,222 1.20%	5 4.50%	325,025 0.32%	12 10.81%	100,211,820	111	11,111,111	1	26,666	2
2 Ratification of Prior Issue – Placement Shares and Placement Options	91,990,841 98.29%	93 83.78%	1,277,222 1.36%	6 5.41%	325,025 0.35%	12 10.81%	93,593,088	111	17,729,843	1	26,666	2
3 Ratification of Prior Issue – Options to Consultant	108,715,421 98.54%	88 79.28%	1,274,222 1.15%	9 8.11%	337,454 0.31%	14 12.61%	110,327,097	111	0	0	1,022,500	3
4 Ratification of Prior Issue - Options to Traxys North America LLC	107,458,871 96.51%	90 79.65%	3,536,722 3.18%	9 7.96%	344,004 0.31%	14 12.39%	111,339,597	113	0	0	10,000	1

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