



INNOVATIVE SCIENCE • REAL VALUE

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Companies Announcements  
Australian Securities Exchange

29 November 2018

### **2018 Annual General Meeting Results**

The following resolutions were today put before shareholders at the SciDev Ltd 2018 Annual General Meeting.

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

Resolution	For	Against	Open	Exclusion
1. Approval of Remuneration Report	151,439,193	1,626,116	419,527	82,702,953
2. Re-election of Trevor Jones as a Director	234,610,974	1,412,227	419,527	0
3. Re-election of Lewis Utting as a Director	234,624,064	1,399,138	419,527	0
4. Re-election of Simone Watt as a Director	234,412,231	1,610,971	419,527	0
5. 1: 10 Consolidation of Shares and Options	225,194,340	10,866,285	419,527	0

All resolutions were carried on a show of hands.

**Heath Roberts**  
**Company Secretary**  
**SciDev Ltd**  
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