



30 November 2018

Manager of Company Announcements  
ASX Limited  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

### **RESULTS OF ANNUAL GENERAL MEETING**

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the Company's Annual General Meeting of Shareholders on 30 November 2018 have been passed on a show of hands.

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act 2001 is attached.

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# Disclosure of Proxy Votes

## Transcendence Technologies limited

Annual General Meeting

Friday, 30 November 2018



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution  | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes |           |         |                    | Poll Results (if applicable) |         |         |
|---|--|--|-------------|-----------|---------|--------------------|------------------------------|---------|---------|
|   |  |  | FOR         | AGAINST   | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST | ABSTAIN |
| 01 Adoption of Remuneration Report  | S  | 26,395,650   | 26,395,650  | 0         | 500,000 | 0                  | n/a                          | n/a     | n/a     |
| 02 Re-election of Director – Peter Wall   | S  | 26,895,650   | 24,008,354  | 2,887,296 | 0       | 0                  | n/a                          | n/a     | n/a     |
| 03 Election of Director – Patrick Burke   | S  | 26,895,650   | 26,895,650  | 0         | 0       | 0                  | n/a                          | n/a     | n/a     |
| 04 Approval of 10% Placement Capacity   | S  | 26,895,650   | 24,008,354  | 2,887,296 | 0       | 0                  | n/a                          | n/a     | n/a     |
| 05 Issue of Options to Related Party - Peter Wall   | S  | 26,895,650   | 24,008,354  | 2,887,296 | 0       | 0                  | n/a                          | n/a     | n/a     |
| 06 Issue of Options to Related Party - Patrick Burke  | S  | 26,895,650   | 26,895,650  | 0         | 0       | 0                  | n/a                          | n/a     | n/a     |
| 07 Issue of Options to Related Party - Jeremy King  | S  | 26,395,650   | 26,395,650  | 0         | 500,000 | 0                  | n/a                          | n/a     | n/a     |
| 08 Placement – Approval to issue Options as Consideration for Services provided by Xcel Capital Pty Ltd | S  | 26,895,650   | 24,008,354  | 2,887,296 | 0       | 0                  | n/a                          | n/a     | n/a     |

