



27 November 2019

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, the following in relation to the resolutions presented at the Company's Annual General Meeting of Shareholders on 27 November 2019:

Resolution 1 - Adoption of Remuneration Report	<i>Carried on a show of hands</i>
Resolution 2 - Re-election of Jeremy King	<i>Carried on a show of hands</i>
Resolution 3 - Approval of the 10% Placement Capacity	<i>Lost on a show of hands</i>
Resolution 4 - Replacement of Constitution	<i>Carried on a show of hands</i>

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

---ENDS---

Disclosure of Proxy Votes

Transcendence Technologies limited

Annual General Meeting

Wednesday, 27 November 2019



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

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	27,700,054	26,000,054	1,600,000	0	100,000	n/a	n/a	n/a
02 Re-election of Director – Jeremy King	S	27,700,054	27,600,054	0	0	100,000	n/a	n/a	n/a
03 Approval of 10% Placement Capacity	S	27,700,054	898,334	26,701,720	0	100,000	n/a	n/a	n/a
04 Replacement of Constitution	S	27,700,054	27,600,054	0	0	100,000	n/a	n/a	n/a

For personal use only

