

25 November 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Novatti Group Ltd advises details of the resolutions and proxies received in respect of each resolution as set out below:

PROXY SUMMARY

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

Resolution 1: REMUNERATION REPORT

FOR	AGAINST	ABSTAIN	OPEN
48,316,493	101,763	3,500	23,750

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: RE-ELECT DIRECTOR PAUL BURTON

FOR	AGAINST	ABSTAIN	OPEN
61,789,647	80,263	3,500	23,750

The motion was carried as an ordinary resolution on a show of hands

Resolution 3: RE-ELECT DIRECTOR KENNETH LAI

FOR	AGAINST	ABSTAIN	OPEN
61,789,647	80,263	3,500	23,750

The motion was carried as an ordinary resolution on a show of hands

Resolution 4: APPROVE 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
61,615,018	249,892	8,500	23,750

The motion was carried as a special resolution on a show of hands

Resolution 5: RATIFICATION OF PRIOR ISSUE OF SHARES

FOR	AGAINST	ABSTAIN	OPEN
60,607,518	223,392	8,500	27,750

The motion was carried as an ordinary resolution on a show of hands

Resolution 6: ISSUE OF SHARES TO RELATED PARTY - PETER PAWLOWITSCH

FOR	AGAINST	ABSTAIN	OPEN
48,123,064	289,692	0	23,750

The motion was carried as an ordinary resolution on a show of hands

Resolution 7: ISSUE OF OPTIONS TO RELATED PARTY - PETER PAWLOWITSCH

FOR	AGAINST	ABSTAIN	OPEN
48,096,564	325,192	0	23,750

The motion was carried as an ordinary resolution on a show of hands

Resolution 8: ISSUE OF OPTIONS TO RELATED PARTY - PETER COOK

FOR	AGAINST	ABSTAIN	OPEN
48,267,193	154,563	0	23,750

The motion was carried as an ordinary resolution on a show of hands

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Resolution 9: ISSUE OF OPTIONS TO RELATED PARTY – BRANDON MUNRO

FOR	AGAINST	ABSTAIN	OPEN
48,096,564	325,192	0	23,750

The motion was carried as an ordinary resolution on a show of hands

Yours sincerely



Ian Hobson
Company Secretary



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