

ASX Release
22 November 2018

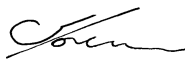
Withdrawal of Resolution 5 from Notice of Annual General Meeting

Spectur Limited (**ASX:SP3**) “Spectur” or “the Company” advises that the directors, after giving due consideration to the needs of the Company and feedback from Shareholders, have resolved to withdraw Special Resolution 5 – Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A.

The withdrawal of this item of business does not affect the validity of proxy forms submitted in respect of the remaining resolutions to be put to Shareholders at the Annual General Meeting.

All other resolutions and explanatory material remain unchanged and will be put to the AGM in the form disclosed in the Notice of Meeting.

Yours faithfully



Suzie Foreman
Company Secretary

For further information, please contact:

Spectur Ltd:
Darren Cooper
0413 120 606

ABOUT SPECTUR

Spectur Limited is an Australian-based company which owns the rights to its innovative hardware and disruptive cloud based IOT and security systems which operate in Australia. The two key industries that Spectur currently services are the building/construction/civil industry and the critical infrastructure industry. The Company’s focus is to service the commercial, industrial and governments sectors. Spectur’s core product is the HD4 security camera system and associated cloud based platform. The HD4 is a solar powered battery backup security system which is remotely accessed and connected via 3G/4G technology which is connected to the cloud based platform. Spectur has also added thermal camera surveillance as a stand-alone system to complement its existing product base. The Company is rapidly implementing a growth plan to firstly grow revenues and market share in the Australian security surveillance sector and, secondly to penetrate other key strategic markets.