

23 November 2018

ASX ANNOUNCEMENT**2018 Annual General Meeting Results**

Dear Sirs

In accordance with section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members of Spectur Limited at the Annual General Meeting today.

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Total votes	Abstain/ Exclusion	Total proxies
6,148,863	65,000	1,200	6,215,063	5,903,028	12,118,091

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

2. Re-election of Director – Mr Darren Cooper

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Total votes	Abstain/ Exclusion	Total proxies
7,987,308	-	4,130,783	12,118,091	-	12,118,091

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

3. Approval to Issue Shares to a Director – Mr Darren Cooper

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Total votes	Abstain/ Exclusion	Total proxies
7,907,308	65,000	4,145,783	12,118,091	-	12,118,091

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

4. Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Total votes	Abstain/ Exclusion	Total proxies
7,988,508	-	4,129,583	-	-	12,118,091

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

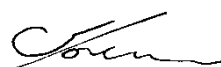
5. Approval of Additional Placement Facility

This resolution was withdrawn from the agenda of the AGM prior to the meeting.

Whilst pre-AGM proxy voting indicated that resolution 5 results were marginal, the Board had direct contact from some larger shareholders which indicated that, whilst they didn't necessarily object to the Company raising additional capital via a placement to fund larger sale orders, to increase the proportion of rental v. sale camera units or to fund an EPS-accretive acquisition, they would prefer that any such proposal be brought back before shareholders for approval via an EGM.

Given the relatively small amount of any such additional placement capacity (<\$1 million at the current share price) and the strong probability given the Board's current intentions and the Company's current strategies and financial position that any such raising would fit one or more of the above three criteria, the Board decided to withdraw the resolution.

Yours faithfully,



Suzie Foreman
Company Secretary

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. 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.