

12 August 2019

ASX ANNOUNCEMENT

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 General Meeting of shareholders held today.

1. Ratification of issue of Shares under Placement Tranche 1

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

For	Against	Abstain / Exclusions	Discretionary	Total
11,715,863	-	4,132,554	-	15,848,417

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

2. Approval of issue of Shares to Non-Related Parties under Placement Tranche 2

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

For	Against	Abstain / Exclusions	Discretionary	Total
12,683,989	66,483	3,097,945	-	15,848,417

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

3. Approval of issue of Placement Tranche 2 Shares to Chairman – Darren Cooper

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

For	Against	Abstain / Exclusions	Discretionary	Total
15,214,025	86,483	547,909	-	15,848,417

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

4. Approval of issue of Placement Tranche 2 Shares to Managing Director – Gerard Dyson

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

For	Against	Abstain / Exclusions	Discretionary	Total
15,214,025	86,483	547,909	-	15,848,417

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

5. Approval of issue of Advisor Options to PAC Partners

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

For	Against	Abstain / Exclusions	Discretionary	Total
11,234,277	1,140,483	3,473,657	-	15,848,417

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

Yours faithfully,



Suzie Foreman
Company Secretary
Spectur Limited