

Annual General Meeting – Results

ASX Announcement | 29/10/2021

Solar security, sensing and visual AI solutions and platforms company Spectur Limited (**ASX: SP3**) (**Spectur** or **the Company**) sets out below the results of the 2021 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by poll.

Item	Resolution	Result
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Re-election of Director – Ms Bilyana Smith	Passed as an ordinary resolution
3	Approval to Grant Director Incentive Options to a Director under Employee Incentive Plan - Mr Gerard Dyson	Passed as an ordinary resolution
4	Approval to Grant Director Incentive Options to a Director under Employee Incentive Plan - Ms Bilyana Smith	Passed as an ordinary resolution
5	Approval to Grant Incentive Options to a Director under Employee Incentive Plan - Mr Darren Cooper	Passed as an ordinary resolution
6	Approval to Grant MD Performance Rights to a Director under Employee Incentive Plan - Mr Gerard Dyson	Passed as an ordinary resolution
7	Approval to Grant Facility Options to Lender	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Ends.

This ASX release is authorised by the Board of Directors of Spectur Limited

For further information, please contact:

Corporate enquiries

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Disclosure of Proxy Votes

Spectur Limited

Annual General Meeting

Friday, 29 October 2021



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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
1 Adoption of Remuneration Report	P	19,733,916	19,693,916 99.80%	35,000 0.18%	0	5,000 0.03%	19,708,916 99.82%	35,000 0.18%	0
2 Re-election of Director – Ms Bilyana Smith	P	19,733,916	19,728,916 99.97%	0 0.00%	0	5,000 0.03%	19,743,916 100.00%	0 0.00%	0
3 Approval to Grant Director Incentive Options to a Director under Employee Incentive Plan – Mr Gerard Dyson	P	19,733,916	19,693,916 99.80%	35,000 0.18%	0	5,000 0.03%	19,708,916 99.82%	35,000 0.18%	0
4 Approval to Grant Director Incentive Options to a Director under Employee Incentive Plan – Ms Bilyana Smith	P	19,733,916	19,693,916 99.80%	35,000 0.18%	0	5,000 0.03%	19,708,916 99.82%	35,000 0.18%	0
5 Approval to Grant Incentive Options to a Director under Employee Incentive Plan – Mr Darren Cooper	P	19,733,916	19,693,916 99.80%	35,000 0.18%	0	5,000 0.03%	19,708,916 99.82%	35,000 0.18%	0
6 Approval to Grant MD Performance Rights to a Director under Employee Incentive Plan – Mr Gerard Dyson	P	19,733,916	19,693,916 99.80%	35,000 0.18%	0	5,000 0.03%	19,708,916 99.82%	35,000 0.18%	0
7 Approval to Grant Facility Options to Lender	P	15,663,916	15,623,916 99.74%	35,000 0.22%	4,070,000	5,000 0.03%	15,638,916 99.78%	35,000 0.22%	4,070,000

