



14 November 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

ALCIDION GROUP LIMITED

A handwritten signature in black ink, appearing to read 'Melanie Leydin'.

MELANIE LEYDIN
Company Secretary

For personal use only

Alcidion Group Limited
2019 Annual General Meeting
14 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	P	26,851,691 91.90%	402,287 1.38%	1,963,947 6.72%	574,355	31,195,621 98.73%	402,287 1.27%	574,355	Carried
2. Election of Director - Mr Simon Chamberlain	Ordinary	P	27,758,119 93.24%	44,300 0.15%	1,968,347 6.61%	21,514	232,408,257 99.98%	44,300 0.02%	21,514	Carried
3. Re-election of Director - Prof Malcolm Pradhan	Ordinary	P	27,807,583 93.37%	10,000 0.03%	1,963,947 6.60%	10,750	232,453,321 99.99%	10,000 0.01%	10,750	Carried
4. Non-Executive Directors' Remuneration	Ordinary	P	27,304,148 91.92%	435,569 1.47%	1,963,947 6.61%	88,616	37,028,078 98.84%	435,569 1.16%	88,616	Carried
5. Ratification of prior issue of shares	Ordinary	P	27,363,714 92.87%	136,964 0.46%	1,963,947 6.67%	327,655	134,346,425 99.90%	136,964 0.10%	327,655	Carried
6. Ratification of prior issue of shares	Ordinary	P	27,184,156 92.26%	166,522 0.57%	2,113,947 7.17%	327,655	231,979,894 99.93%	166,522 0.07%	327,655	Carried
7. Replacement of Constitution	Special	P	25,982,208 92.84%	40,000 0.14%	1,963,947 7.02%	1,806,125	230,627,946 99.98%	40,000 0.02%	1,806,125	Carried
8. Approval of 10% Placement Capacity	Special	P	25,728,100 91.87%	314,028 1.12%	1,963,947 7.01%	1,786,205	230,373,838 99.86%	314,028 0.14%	1,786,205	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.