



30 July 2015

Australian Securities Exchange Limited
 Company Announcements Office
 Exchange Centre
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir/Madam

GENERAL MEETING - 30 JULY 2015

The Directors of Aziana Limited advise that it has concluded its General Meeting which was held at 10.30am in Perth.

Pursuant to Listing Rule 3.13.2 we advise that the outcome in respect to each resolution put to the meeting was:

RESOLUTION	BRIEF DESCRIPTION OF RESOLUTION	OUTCOME OF RESOLUTION
ORDINARY RESOLUTIONS		
Resolution 1	Change to Nature and Scale of Activities	Passed
Resolution 2	Issue of Securities to BrainChip Shareholders and Robert Mitro	Passed
Resolution 3	Issue of Shares to Metals X Limited	Passed
Resolution 4	Issue of Shares – Capital Raising	Passed
Resolution 5	Election of Director – Robert Mitro	Passed
Resolution 6	Election of Director – Peter van der Made	Passed
Resolution 7	Election of Director – Adam Osseiran	Passed
Resolution 9	Adoption of Performance Rights Plan	Passed
Resolution 10	Issue of Performance Rights to Related Parties	Passed
Resolution 11	Approval of Long Term Incentive Plan	Passed

RESOLUTION	BRIEF DESCRIPTION OF RESOLUTION	OUTCOME OF RESOLUTION
SPECIAL RESOLUTIONS		
Resolution 8	Change of Company Name	Passed

In accordance with the Corporations Act (Section 251AA Disclosure of Proxy votes-Listed Companies) the attached schedule provides the requisite information.

Yours faithfully

Scott Balloch
Company Secretary

Proxy Summary for General Meeting held on 30 July 2015.

RESOLUTION	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE	
	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES
1. Change to Nature and Scale of Activities	99	65,789,133	91.46	3	558,704	0.78	9	5,587,069	7.77	3	553,000
2. Issue of Securities to BrainChip Shareholders and Robert Mitro	95	65,664,048	91.28	7	683,789	0.95	9	5,587,069	7.77	3	553,000
3. Issue of Shares to Metals X Limited	86	35,071,048	82.06	9	2,080,789	4.87	9	5,587,069	13.07	10	29,749,000
4. Issue of Shares – Capital Raising	90	22,958,163	80.11	3	113,127	0.39	9	5,587,069	19.5	12	43,829,547
5. Election of Director – Robert Mitro	101	66,625,752	92.2	2	50,085	0.07	9	5,587,069	7.73	2	225,000
6. Election of Director – Peter van der Made	101	66,625,752	92.2	2	50,085	0.07	9	5,587,069	7.73	2	225,000
7. Election of Director – Adam Osseiran	98	65,958,548	91.44	4	587,289	0.81	9	5,587,069	7.75	3	355,000
8. Change of Company Name	100	66,129,586	91.5	3	558,704	0.77	9	5,587,069	7.73	2	212,547
9. Adoption of Performance Rights Plan	80	56,728,251	89.84	11	825,039	1.31	9	5,587,069	8.85	14	9,347,547
10. Issue of Performance Rights to Related Parties	74	47,737,251	87.51	12	1,225,039	2.25	9	5,587,069	10.24	19	17,938,547
11. Approval of Long Term Incentive Plan	81	56,732,459	89.85	10	820,831	1.3	9	5,587,069	8.85	14	9,347,547