



ASX RELEASE 4 November 2015

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 4 NOVEMBER 2015

In accordance with Listing Rule 3.13.2, Applabs Technologies Ltd (ASX: ALA the Company) advises that all Resolutions put to Shareholders at the Annual General Meeting held today were passed by the requisite majority of shareholders.

The information required by section 251 AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

Resolution 1 Remuneration Report (non binding resolution)

It was resolved as an ordinary resolution:

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, the remuneration report for the financial year ended 30 June 2015 be adopted”.

	For	Against	Abstain	Proxy Discretion	Total
Total number of valid proxy votes	6,374,567	340,800	1,671,000	194,398	8,580,765

Resolution 2 Re-election of Charles Thomas

It was resolved as an ordinary resolution:

“That, for the purpose of the Company’s Constitution and for all other purposes, Mr Charles Thomas being a Director of the Company retires in accordance with the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of valid proxy votes	7,815,317	341,466	229,584	194,398	8,580,765



Resolution 3 Approval to issue shares to Managing Director

It was resolved as an ordinary resolution:

“That, for the purposes of Listing Rule 10.11 and for all other purposes, the Shareholders approve the issue of up to 1,200,000 Shares to the Managing Director (or his nominee) on the terms and conditions set out in the Explanatory Memorandum.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of valid proxy votes	7,530,317	350,050	506,000	194,398	8,580,765

Resolution 4 Approval of 10% Placement Capacity

It was resolved as a special resolution:

“That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issue capital of the company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum”

	For	Against	Abstain	Proxy Discretion	Total
Total number of valid proxy votes	7,960,317	370,050	56,000	194,398	8,580,765

By order of the Board

Anna MacKintosh
Company Secretary
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