



1 April 2016

Australian Securities Exchange (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF GENERAL MEETING HELD ON 1 APRIL 2016

Blaze International Limited (**Blaze**) (**Company**) wishes to advise that at the General Meeting (**GM**) of Shareholders held today, the following Resolutions put to the meeting, and detailed in the notice of meeting lodged with ASX, were passed by a show of hands:

| | |
|----------------------|--|
| Resolution 1: | Disposal of Assets |
| Resolution 2: | Placement – Options |
| Resolution 3: | Ratification of prior issue – Shares |
| Resolution 4: | Election of Director – Josh Puckridge |
| Resolution 5: | Election of Director – Darren Patterson |
| Resolution 6: | Issue of Options to related party – Josh Puckridge |
| Resolution 7: | Issue of Options to related party – Darren Patterson |

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the GM:

| # | FOR | % | AGAINST | % | ABSTAIN | % |
|---|------------|---------|---------|-------|---------|-------|
| 1 | 25,485,000 | 100.00% | - | 0.00% | - | 0.00% |
| 2 | 25,485,000 | 100.00% | - | 0.00% | - | 0.00% |
| 3 | 25,485,000 | 100.00% | - | 0.00% | - | 0.00% |
| 4 | 25,485,000 | 100.00% | - | 0.00% | - | 0.00% |
| 5 | 25,485,000 | 100.00% | - | 0.00% | - | 0.00% |
| 6 | 25,485,000 | 100.00% | - | 0.00% | - | 0.00% |
| 7 | 25,485,000 | 100.00% | - | 0.00% | - | 0.00% |

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