



30 November 2016

Advisor, Listing Compliance (Perth)
ASX Compliance Pty Limited (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2016

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

- Resolution 1:** Adoption of Remuneration Report
- Resolution 2:** Re-election of Director – Loren Anne Jones
- Resolution 3:** Ratification of Prior Issue – Shares
- Resolution 4:** Placement – Options
- Resolution 5:** Approval of 10% Placement Capacity

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 Annual General Meeting:

#	FOR	%	AGAINST	%	CHAIR	%	ABSTAIN	%
1	27,530,512	99.921%	1,000	0.004%	-	-	20,650	0.075%
2	27,551,162	99.996%	1,000	0.004%	-	-	-	-
3	27,550,362	99.993%	1,800	0.007%	-	-	-	-
4	27,529,712	99.919%	22,450	0.081%	-	-	-	-
5	27,550,362	99.993%	1,800	0.007%	-	-	-	-

For, and on behalf of, the board of the Company,

Loren Jones
Company Secretary

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