

MSL SOLUTIONS LIMITED
2017 ANNUAL GENERAL MEETING
Monday, 27 November 2017
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 DIRECTORS' REMUNERATION REPORT	Ordinary	53,344,004 91.72%	2,090,717 3.60%	2,721,399 4.68%	50,000	N/A Passed on a Show of Hands			Carried
2 RE-ELECTION OF DR RICHARD HOLZGREFE	Ordinary	84,332,666 96.88%	0 0.00%	2,721,399 3.12%	12,919,060	N/A Passed on a Show of Hands			Carried
3 ELECTION OF MS KAYLENE GAFFNEY	Ordinary	97,131,726 97.24%	40,000 0.04%	2,721,399 2.72%	80,000	N/A Passed on a Show of Hands			Carried
4 ELECTION OF MR DAVID TRUDE	Ordinary	96,951,726 97.27%	0 0.00%	2,721,399 2.73%	300,000	N/A Passed on a Show of Hands			Carried
5 10% CAP TO ISSUE SHARES UNDER LISTING RULE 7.1A	Special	74,027,025 74.91%	22,072,627 22.34%	2,721,399 2.75%	1,152,074	80,268,265 78.43%	22,072,627 21.57%	1,152,074	Carried
6 RE-APPOINTMENT OF AUDITOR	Ordinary	94,335,238 95.85%	1,364,414 1.39%	2,721,399 2.76%	1,552,074	N/A Passed on a Show of Hands			Carried

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

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