

**Viculus Limited (ACN 074 976 828)**  
**Annual General Meeting 2014 Results**

	Resolution	Proxy votes as directed by securityholder at proxy close				Manner in which votes were casted in person on a poll			Result
		Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain	
1	Adoption of Remuneration Report	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
2	Approval of appointment of auditor of the company	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
3	Approval of change in nature and scale of activities	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
4	Approval of issue of Shares to Euro Shareholders as consideration for completion of the Takeover Bid	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
5	Approval of issue of Options to Euro Optionholders as consideration for completion of the Takeover Bid	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
6	Approval of Capital Raising	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
7	Approval of the change of company name	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
8	Approval of the re-election of Emily D'Cruz as a Director	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
9	Approval of the re-election of Mr Alex Cowie as a Director	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
10	Approval of the re-election of Ms Alison Coutts as a Director	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
11	Approval of the appointment of Mr Jitto Arulampalam as a Director	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
12	Approval of the issue of Director Options to Emily D'Cruz	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
13	Approval of the issue of Director Options to Alison Coutts	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
14	Approval of the issue of Director Options to Dr. Alex Cowie	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>
15	Approval of the issue of Director Options to Derek Lo	1,818,080	0	0	0	Passed by a show of hands	Passed by a show of hands	Passed by a show of hands	<b>Carried</b>