

31 October 2017

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
ROBO 3D LIMITED



Justin Mouchacca
Company Secretary

Robo 3D Limited - Voting Results General Meeting - Tuesday, 31 October 2017

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issue of Capital Raising Shares	Ordinary	S	48,647,750	598,209	498,437	65,979	N/A	N/A	N/A	Carried
2.	Ratification of Prior Issue of Advisor Shares	Ordinary	S	48,643,360	599,274	489,741	78,000	N/A	N/A	N/A	Carried
3.	Ratification of Prior Grant of Loan Fee Options	Ordinary	S	4,489,718	598,295	500,240	44,222,122	N/A	N/A	N/A	Carried
4.	Ratification of Prior Issue of Placement Shares	Ordinary	S	48,636,718	598,209	508,936	66,512	N/A	N/A	N/A	Carried
5.	Ratification of Prior Issue of Settlement Shares	Ordinary	S	48,638,117	597,789	508,936	65,533	N/A	N/A	N/A	Carried
6.	Ratification of Prior Issue of First Convertible Notes	Ordinary	-	Resolution withdrawn prior to the commencement of the meeting				N/A	N/A	N/A	N/A
7.	Approval to Grant Attaching Options	Ordinary	S	47,549,571	1,754,458	497,131	9,215	N/A	N/A	N/A	Carried
8.	Approval to Grant Facility Options for First Convertible Notes	Ordinary	-	Resolution withdrawn prior to the commencement of the meeting				N/A	N/A	N/A	N/A
9.	Approval to Vary Terms of First Convertible Notes	Ordinary	-	Resolution withdrawn prior to the commencement of the meeting				N/A	N/A	N/A	N/A
10.	Approval to Issue Second Convertible Notes	Ordinary	-	Resolution withdrawn prior to the commencement of the meeting				N/A	N/A	N/A	N/A
11.	Approval to Issue Shares and Options to Corporate Advisor	Ordinary	S	47,554,985	1,749,004	497,131	9,215	N/A	N/A	N/A	Carried

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