

30 May 2018

RESULTS OF ANNUAL GENERAL MEETING

Omni Market Tide Ltd (ASX: OMT) held its Annual General Meeting today, 30 May 2018, at 11.00 WST.

The resolutions voted were in accordance with Notice of Annual General Meeting previously advised to the Australian Securities Exchange, with all applicable resolutions being passed on a show of hands.

Further information, required by Section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

Yours faithfully



Peter Webse
Company Secretary

Omni Market Tide Ltd

A.C.N. 096 687 839

Results of Annual General Meeting

30 May 2018

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of the Remuneration Report	65,399,574	19,550	2,099,860	15,210	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-Election of Director - Mr Andrew Lilley	78,607,010	10,014	2,101,960	15,210	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Re-Election of Director - Mr Howard Digby	78,607,010	10,014	2,101,960	15,210	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Re-Election of Director - Mr Peter Webse	78,607,007	10,017	2,101,960	15,210	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll