

13 August 2018

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 – Monday, 13 August 2018

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

Resolution Details			Show of Hands (S) or Poll (P)	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	Abstain/ Excluded	Proxy's Discretion	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issue of Shares under Listing Rule 7.1 capacity	Ordinary	S	59,895,563	580,258	26,010,418	458,789	N/A	N/A	N/A	Carried
2.	Ratification of Prior Issue of Shares under Listing Rule 7.1A capacity	Ordinary	S	59,895,563	580,258	26,010,418	458,789	N/A	N/A	N/A	Carried
3.	Approval to grant Unlisted Options	Ordinary	S	81,507,422	4,961,942	16,875	458,789	N/A	N/A	N/A	Carried
4.	Approval to grant Performance Rights to Mr Ryan Legudi	Ordinary	S	33,385,597	21,496,559	31,604,083	458,789	N/A	N/A	N/A	Carried
5A.	Approval to issue Shares to Mr Braydon Moreno	Ordinary	S	33,671,222	21,217,933	31,597,084	458,789	N/A	N/A	N/A	Carried
5B.	Approval to issue Performance Rights to Mr Braydon Moreno	Ordinary	S	35,560,234	19,328,921	31,597,084	458,789	N/A	N/A	N/A	Carried
6.	Adoption of Robo 3D Employee Option plan	Ordinary	S	45,687,475	14,897,860	25,900,904	458,789	N/A	N/A	N/A	Carried
7.	Approval to Issue Shares	Ordinary	S	59,894,561	4,352,581	605,965	458,789	N/A	N/A	N/A	Carried
8.	Approval to Issue Consideration Shares	Ordinary	S	59,836,757	4,410,385	22,239,097	458,789	N/A	N/A	N/A	Carried
9.	Approval of Issue of Shares to Mr Ryan Legudi	Ordinary	S	39,987,424	20,599,379	25,899,436	458,789	N/A	N/A	N/A	Carried
10.	Approval of Issue of Shares to Mr Tim Grice	Ordinary	S	39,987,424	20,599,379	25,899,436	458,789	N/A	N/A	N/A	Carried
11.	Approval of Issue of Shares to Denlin Nominees	Ordinary	S	56,114,554	4,472,249	25,899,436	458,789	N/A	N/A	N/A	Carried
12.	Approval to Issue Shares	Ordinary	S	71,116,104	15,353,260	16,875	458,789	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.