

30 November 2018

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

Dear Sir

RESULTS OF ANNUAL 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
2018 Annual General Meeting
Friday, 30 November 2018
Voting Results

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.	Adoption of Remuneration Report	Ordinary	S	179,637,097	17,345,787	1,556,248	39,990,522	N/A	N/A	N/A	Carried
2.	Re-Election of Mr Tim Grice as a Director of the Company	Ordinary	S	226,765,403	8,717,796	2,307,385	739,070	N/A	N/A	N/A	Carried
3.	Election of Mr Tony Grist as a Director of the Company	Ordinary	S	232,220,348	4,989,803	1,291,386	28,117	N/A	N/A	N/A	Carried
4.	Ratification of Prior Issue of Shares	Ordinary	S	184,792,795	16,365,329	1,441,248	35,930,282	N/A	N/A	N/A	Carried
5.	Change of Company Name	Special	S	233,687,271	2,518,620	1,583,247	740,516	N/A	N/A	N/A	Carried
6.	Approval of 10% Placement Facility	Special	S	225,558,619	9,522,006	1,448,247	2,000,782	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.