

Disclosure of Proxy Votes

AdAlta Limited

Extraordinary General Meeting

Thursday, 27 June 2019



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Issue of Tranche One under the May 2019 Placement	S	77,249,873	77,235,664	0	10,000	14,209	n/a	n/a	n/a
2 Approval of the Issue of Tranche Two under the May 2019 Placement	S	77,249,873	77,235,664	0	10,000	14,209	n/a	n/a	n/a
3 Participation in Placement by Robert Peach	S	77,259,873	76,725,664	20,000	0	514,209	n/a	n/a	n/a
4 Participation in Placement by James Williams	S	77,159,873	76,625,664	20,000	100,000	514,209	n/a	n/a	n/a
5 Participation in Placement by Paul MacLeman	S	77,259,873	76,725,664	20,000	0	514,209	n/a	n/a	n/a
6 Participation in Placement by Liddy McCall	S	77,157,473	76,625,664	20,000	100,000	511,809	n/a	n/a	n/a

