



ASX ANNOUNCEMENT
ASX: SF1 | 30 July 2019

Results of General Meeting

The results of Stemify Limited's General Meeting held on 30 July 2019 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

— ENDS —

Further information

INVESTORS:

Tim Grice — Executive Director
STEMify 3D Limited
tim@robo3d.com

STEMIFY LIMITED

ACN 009 256 535

Meeting Date: Tuesday, 30 July 2019

Meeting Time: 9.00 AM WST

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - CONSOLIDATION OF CAPITAL	170,470,352	54,507,329	182,711	20,279	170,653,063	55,807,608	20,279
2 - APPROVAL TO ISSUE PLACEMENT SHARES	98,610,187	53,437,094	182,711	501,678	98,792,898	54,737,373	501,678
3 - APPROVAL TO ISSUE CONVERSION SECURITIES TO DENLIN NOMINEES IN REPAYMENT OF LOANS	112,205,084	54,429,923	162,711	1,678	112,367,795	55,730,202	1,678
4 - APPROVAL TO GRANT ADVISOR OPTIONS TO FORREST CAPITAL	169,447,423	54,920,258	162,711	650,279	169,610,134	56,220,537	650,279
5 - APPROVAL TO ISSUE SHARES TO CREDITORS IN SATISFACTION OF CREDITOR BALANCES	170,651,035	54,366,925	162,711	0	170,813,746	55,667,204	0
6 - APPOINTMENT OF JONATHAN PEARCE AS A DIRECTOR	171,010,754	51,659,007	182,711	2,328,199	171,193,465	52,959,286	2,328,199
7 - APPROVAL TO ISSUE REMUNERATION SHARES TO JONATHAN PEARCE	91,964,313	53,925,392	182,711	651,399	92,147,024	55,225,671	651,399



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System