

**ASX ANNOUNCEMENT**

22 November 2019

**OPTICOMM LIMITED 2019 NOTIFICATION OF AGM VOTING RESULTS**

Set out below are the results of the 2019 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

<b>Resolution 1</b>	<b>Adoption of Remuneration Report for the year ended 30 June 2019</b>  Passed as an ordinary resolution
<b>Resolution 2</b>	<b>Appointment of BDO Audit as Company auditor</b>  Passed as an ordinary resolution
<b>Resolution 3</b>	<b>Re-election of David Redfern as Director</b>  Passed as an ordinary resolution
<b>Resolution 4</b>	<b>Approval of grant of performance rights to Paul Cross under the Performance Rights Plan</b>  Passed as an ordinary resolution

A summary of proxy votes and the number of votes cast on each poll is attached, in accordance with Listing Rule 3.13.2 and as required by Section 251AA (2) of the *Corporations ACT 2001* (Cth).



**John Phillips**  
**Chief Financial Officer & Company Secretary**

ANNUAL GENERAL MEETING  
Friday, 22 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	25,081,578	81,692	12,936,777 0	12,936,777	160,973	38,259,355 99.79%	81,692 0.21%	160,973	Carried
2 APPOINTMENT OF BDO AUDIT AS COMPANY AUDITOR	65,216,603	0	12,931,777 0	12,931,777	160,973	85,775,346 100.00%	0 0.00%	160,973	Carried
3 RE-ELECTION OF DAVID REDFERN AS DIRECTOR	65,212,103	3,500	12,931,777 0	12,931,777	161,973	79,902,447 100.00%	3,500 0.00%	6,030,372	Carried
4 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PAUL CROSS UNDER THE PERFORMANCE RIGHTS PLAN	51,901,335	49,210	12,931,777 0	12,931,777	164,473	72,460,078 99.93%	49,210 0.07%	164,473	Carried

\*\* - 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