

ERRAWARRA

Carbon Capture Technology

VOTING RESULTS FROM ANNUAL GENERAL MEETING

Wednesday, 30 November 2016

All Annual General Meeting resolutions put to the shareholders were passed by a show of hands and a majority of proxy votes cast were in favour of the resolutions.

1 RE-ELECTION OF MR DAMIAN HICKS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
32,309,860	41,700	Nil	750,164

The motion was carried on a show of hands as an ordinary resolution.

CONTACT

For further information please contact



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