

ERRAWARRA

Carbon Capture Technology

VOTING RESULTS FROM ANNUAL GENERAL MEETING Thursday, 30 November 2017

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 JONATHAN MURRAY

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

For	Against	Abstain	Proxy's discretion
41,991,929	NIL	62,250	157,476

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

2 ISSUE OF SHARES TO EXECUTIVE DIRECTOR, MR DAMIAN HICKS

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

For	Against	Abstain	Proxy's discretion
41,944,929	89,250	20,000	157,476

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

3 ISSUE OF SHARES TO NON-EXECUTIVE DIRECTOR, MR JONATHAN MURRAY

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

For	Against	Abstain	Proxy's discretion
41,954,929	79,250	20,000	157,476

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

4 ISSUE OF SHARES TO NON-EXECUTIVE DIRECTOR, MR MARKUS BACHMANN

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

For	Against	Abstain	Proxy's discretion
41,954,929	79,250	20,000	157,476

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

5 ISSUE OF SHARES TO CORPORATE BOARD SERVICES PTY LTD

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

For	Against	Abstain	Proxy's discretion
41,942,929	91,250	20,000	157,476

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

CONTACT

For further information please contact

Tel: +61 8 9322 3383 • Email: info@errawarra.com • Web: www.errawarra.com