

26 November 2018

## Results of AGM

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting held today and details of proxies lodged are set out in the attached schedule.

All resolutions were carried on a show of hands.

Yours sincerely



**Lee Mitchell**  
Company Secretary  
Bluechiip Limited

# Disclosure of Proxy Votes

## Bluechiip Limited

2018 Annual General Meeting

Monday, 26 November 2018



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report	S	142,541,413	135,266,384	1,325,723	2,355,190	5,949,306	n/a	n/a	n/a
2. Re-election of Director (Mr. Iain Kirkwood)	S	169,670,811	162,826,105	777,672	15,052,759	6,067,034	n/a	n/a	n/a
3. Ratification of previous issues of Shares	S	165,539,227	158,991,203	478,718	19,184,343	6,069,306	n/a	n/a	n/a
4. Approval of issue of Performance Rights to the Managing Director and CEO (Mr Andrew McLellan)	S	144,879,903	137,980,924	829,673	16,700	6,069,306	n/a	n/a	n/a
5. Approval of Additional 10% Placement Facility (Special Resolution)	S	184,648,810	172,449,474	6,130,030	74,760	6,069,306	n/a	n/a	n/a

