OUTCOME OF GENERAL MEETING

A General Meeting of shareholders of Dyesol Limited was held earlier today, Friday, 9 June 2017, at head office to consider a resolution to change the Company's name to Greatcell Solar Limited.

The Company confirms that the special resolution put to shareholders at the General Meeting was carried on a show of hands.

The Company anticipates that the change of name will formally be registered by the Australian Securities and Investments Commission around 21 June 2017, and that the change of name on ASX, together with commencement of use of the Company's new ASX code, will be completed shortly thereafter. A further announcement will be made closer to that date.

The new logo to be adopted by the Company is shown on page 2 of this announcement.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following information is provided in relation to the resolution considered at today's General Meeting.

Resolution 1 – Change of Company Name to Greatcell Solar Limited

The motion was carried as a special resolution on a show of hands. The proxy votes lodged were as follows:

FOR:	130,665,336
AGAINST:	1,162,600
DISCRETIONARY:	4,923,302
ABSTAIN:	246,178
	136,997,416

Kim Hogg
Company Secretary

About DYESOL LIMITED

Dyesol is a global leader in the development and commercialisation of Perovskite Solar Cell (PSC) technology – 3rd Generation photovoltaic technology that can be applied to glass, metal, polymers or cement. Dyesol manufactures and supplies high performance materials and is focussed on the successful commercialisation of PSC photovoltaics. It is a publicly listed company: Australian Securities Exchange ASX (DYE) and German Open Market (D5I). Learn more at www.dyesol.com and subscribe to our mailing list in English and German.

About PEROVSKITE SOLAR CELL TECHNOLOGY

Perovskite Solar Cell (PSC) technology is a photovoltaic (PV) technology based on applying low cost materials in a series of ultrathin layers encapsulated by protective sealants. Dyesol's technology has lower embodied energy in manufacture, produces stable electrical current, and has a strong competitive advantage in low light conditions relative to incumbent PV technologies. This technology can be directly integrated into the building envelope to achieve highly competitive building integrated photovoltaics (BIPV).

The key material layers include a hybrid organic-inorganic halide-based perovskite light absorber and nano-porous metal oxide of titanium oxide. Light striking the absorber promotes an electron into the excited state, followed by a rapid electron transfer and collection by the titania layer. Meanwhile, the remaining positive charge is transferred to the opposite electrode, thereby generating an electrical current.

- Ends -

Media & Investor Relations Contacts:

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