

OUTCOME OF ANNUAL GENERAL MEETING

The Company's 2016 Annual General Meeting was held on Thursday, 24 November 2016.

The Chairman ruled that all resolutions be determined by poll rather than on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the outcomes of the polls for all resolutions, together with the proxy votes lodged in respect of each resolution, are set out in the attached summaries.

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 -

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Poll Results for 2016 Annual General Meeting

Resolution 1 – Adoption of Remuneration Report

The motion was carried as an ordinary resolution on a poll. The poll results were as follows:

FOR:	130,102,921	98.22%
AGAINST:	<u>2,361,828</u>	1.78%
	<u>132,464,749</u>	100.0%

Resolution 2 – Re-Election of Mr Gordon Thompson as Director

The motion was carried as an ordinary resolution on a poll. The poll results were as follows:

FOR:	135,673,885
AGAINST:	<u>1,179,892</u>
	<u>136,853,777</u>

Resolution 3 – Approval to Issue Rights to Managing Director, Mr Richard Caldwell, under the Dyesol Performance Rights Plan

The motion was carried as an ordinary resolution on a poll. The poll results were as follows:

FOR:	130,489,725
AGAINST:	<u>5,307,442</u>
	<u>135,797,167</u>

Proxy Votes Lodged for 2016 Annual General Meeting

Resolution 1 – Adoption of Remuneration Report

FOR:	123,515,449
AGAINST:	2,361,828
DISCRETIONARY:	3,549,474
ABSTAIN:	1,598,544
EXCLUDED:	<u>3,177,752</u>
	<u>134,203,047</u>

Resolution 2 – Re-Election of Mr Gordon Thompson as Director

FOR:	129,024,644
AGAINST:	1,179,892
DISCRETIONARY:	3,611,243
ABSTAIN:	989,643
EXCLUDED:	<u>-</u>
	<u>134,805,422</u>

Resolution 3 – Approval to Issue Rights to Managing Director, Mr Richard Caldwell, under the Dyesol Performance Rights Plan

FOR:	124,735,388
AGAINST:	4,409,356
DISCRETIONARY:	3,614,425
ABSTAIN:	1,296,253
EXCLUDED:	<u>750,000</u>
	<u>134,805,422</u>