

## ASX Release

### Results of 2017 Annual General Meeting

29 November 2017

Envirosuite Limited (“The Company”) wishes to advise that all resolutions contained in the Notice of Annual General Meeting were unanimously passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the 2017 Annual General Meeting held today at 2pm (AEST).

	Resolution	For	Against	Abstain	Discretionary*
1	Election of P. White as Director	78,654,335	10,000	0	248,636
2	Re-election of A. Gallagher as Director	62,913,774	15,680,561	0	318,636
3	Re-election of D. Johnstone as Director	78,584,335	10,000	1,250,000	318,636
4	Change of Auditor	78,584,335	10,000	0	318,636
5	Adoption of Remuneration Report	20,508,305	39,480	58,046,550	318,636

\*The Chairman and Managing Director voted undirected proxies in their control in favour of all resolutions except where excluded from voting in accordance with the Notice of Meeting.

On behalf of the Board

Adam Gallagher  
 Director and Company Secretary  
 Envirosuite Limited

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