

Outcome of Annual General Meeting

Queanbeyan, 23 November 2017 – Greatcell Solar Limited (ASX:GSL) advises that all resolutions put to members of the Company at the Annual General Meeting held earlier today were passed on a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution 1: Adoption of Remuneration Report

FOR:	120,500,250
AGAINST:	2,108,172
DISCRETIONARY:	6,199,618
ABSTAIN / EXCLUDED:	15,017,204
TOTAL	143,825,244

Resolution 2: Re-election of Director – Dr Robert McIntyre

FOR:	136,421,391
AGAINST:	683,191
DISCRETIONARY:	6,271,472
ABSTAIN / EXCLUDED:	449,190
TOTAL	143,825,244

Resolution 3: Approval to Issue Rights under the Greatcell Solar Performance Rights Plan

FOR:	122,248,695
AGAINST:	3,107,068
DISCRETIONARY:	6,259,569
ABSTAIN / EXCLUDED:	12,209,912
TOTAL	143,825,244

Resolution 4: Approval to Issue Rights to Managing Director, Mr Richard Caldwell, under the Greatcell Solar Performance Rights Plan

FOR:	122,378,331
AGAINST:	3,145,232
DISCRETIONARY:	6,262,569
ABSTAIN / EXCLUDED:	12,039,112
TOTAL	143,825,244

Kim Hogg
Company Secretary

About GREATCELL SOLAR LIMITED

Greatcell Solar 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. Greatcell Solar manufactures and supplies high performance materials and is focused on the successful commercialisation of PSC photovoltaics. It is a publicly listed company: Australian Securities Exchange ASX (GSL) and German Open Market (D5I). Learn more at www.greatcellsolar.com and subscribe to our mailing list in English and German.