



UUV Aquabotix Ltd  
ACN 616 062 072  
Level 13, St James Centre  
111 Elizabeth St,  
Sydney NSW 2000  
Telephone: + 61 2 8880 5130

30 May 2018

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
Sydney NSW 2000

**By E-lodgement**

Dear Sir/Madam

**Results of 2018 Annual General Meeting**

UUV Aquabotix Ltd (ASX: UUV) wishes to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 23 March 2018, at the 2018 Annual General meeting held today at 10:00am (Sydney time), on a show of hands.

A summary of the proxy votes for each of the resolutions is attached to this announcement.

**UUV AQUABOTIX LTD ANNUAL GENERAL MEETING**

**PROXY SNAPSHOT  
 WEDNESDAY 30 MAY 2018**

Proxies at 29/05/2018 11:08

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain<sup>1</sup></u>
Resolution 1 ADOPTION OF REMUNERATION REPORT	Votes	72,170,276	10,000	532,057	72,712,333	53.86%	0
	Holdings	37	1	6			0
	Percentage	99.25%	.01%	.73%			
Resolution 2 ELECTION OF BRENDAN MARTIN AS DIRECTOR	Votes	65,984,932	10,000	19,340,398	85,335,330	63.21%	0
	Holdings	37	1	12			0
	Percentage	77.32%	.01%	22.66%			
Resolution 3 ELECTION OF ROBERT CLISDELL AS DIRECTOR	Votes	66,375,539	10,000	18,949,791	85,335,330	63.21%	0
	Holdings	39	1	10			0
	Percentage	77.78%	.01%	22.21%			
Resolution 4 ASX LR 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	Votes	65,874,582	10,000	19,259,141	85,143,723	63.07%	191,607
	Holdings	35	1	12			2
	Percentage	77.37%	.01%	22.62%			
Resolution 5 ISSUE OF OPTIONS TO MR ROBERT CLISDELL	Votes	65,762,832	110,000	19,462,498	85,335,330	63.21%	0
	Holdings	33	2	15			0
	Percentage	77.06%	.13%	22.81%			

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<sup>1</sup>Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

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**WEDNESDAY 30 MAY 2018**  
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		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain<sup>1</sup></u>
Resolution 6	Votes	84,910,720	110,000	314,610	85,335,330	63.21%	0
APPOINTMENT OF AUDITOR	Holder	46	2	2			0
	Percentage	99.50%	.13%	.37%			

**Securities Selected:** UUV, UUVESC24

**Valid Proxies Lodged:** 50

**Total Issued Capital:** 135,000,001

end of report