

**11 JUNE 2018**

**PROMISIA INTEGRATIVE LIMITED – RESULTS OF ANNUAL MEETING**

The results of the resolutions put to shareholders at Promisia Integrative Limited's Annual Meeting on 31 May 2018 are as follows:

<b>Resolution</b>		<b>Outcome</b>
1	That Moore Stephens Markhams be re-appointed auditors of the Company and that the directors be authorised to fix their remuneration for the ensuing year	Passed as an ordinary resolution
2	That Mr Duncan Priest be re-elected as a director of the Company	Passed as an ordinary resolution
3	That the previous allotment of 47,750,000 ordinary fully paid shares at an issue price of 2 cents per shares on 16 January 2018 be ratified and approved	Passed as an ordinary resolution
4	That the directors are authorised to issue a minimum of \$300,000 of Convertible Notes and up to maximum of \$1 million to qualifying investors, including directors, on the terms and conditions set out in the Notice of Meeting	Passed as an ordinary resolution

These resolutions were passed on a show of hands by the shareholders attending the meeting.

For further information please contact Mr Stephen Underwood, Chairman, on 027 499 3387.

ENDS