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22 November 2019

ASX Announcements

4th Floor

20 Bridge Street

Sydney, NSW, 2000

AGM Results and Board Changes

PurifloH Limited (“PurifloH”, “PO3” or “Company”) is pleased to advise that all 8 Resolutions put to shareholders at today’s AGM were passed on a show of hands and in accordance with the proxy votes shown in Appendix One.

Further at the end of the Annual General Meeting the Board was changed as foreshadowed to the ASX on 23 October 2019. (ASX: “*Board Changes*”). The ASX release details the capabilities of the new Board Members.

Consequently the new Board is now constituted as follows:

- Mr. William (Bill) Parfet is appointed Chairman of the Board;
- Mr. Carl Le Souef as the sole shareholder of Dilato Holdings Pty Limited, the major shareholder of PurifloH, and co-founder of Somnio Global is appointed as a non-executive Director;
- Professor Pravansu Mohanty as a co-founder and senior technical advisor of Somnio Global is appointed as a non-executive Director;
- Mr. Simon Lill remains on the Board and will continue his executive role responsible for corporate activities within Australia;
- Mr. Steve Morris, Ms Lucia Cade and Mr Steve Annear have resigned from the Board;
- Mr Steve Annear, whilst resigning from the Board, will retain his responsibilities with Somnio Global which will include an executive role, as President of PurifloH (USA), Inc. overseeing PurifloH’s commercial activities in the United States;

The Company is grateful for the efforts of Messrs Morris and Annear and Ms Cade and wishes them all the best in their future endeavours.

For further information:

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Steve Annear
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Appendix One – Table of Proxy Voting

Resolution Number	For	Against	In favour of Chairman	Abstained
Resolution 1 – Adoption of Remuneration Report	18,824,620			5,535,351
Resolution 2 – Election of Director – Mr Bill Parfet	19,338,370			
Resolution 3 – Approval of 10% Placement Capacity	24,605,471	4,500		
Resolution 4 – Issue of shares to Mr Steve Morris in lieu of outstanding director fees	24,344,342			263,750
Resolution 5 – Issue of shares to Mr Simon Lill in lieu of outstanding Director fees	24,609,971			
Resolution 6 – Issue of shares to Mr Steve Annear in lieu of outstanding Director Fees	24,359,971			250,000
Resolution 7 – Issue of shares to Ms Lucia Cade in lieu of outstanding Director Fees	24,609,971			
Resolution 8 – Issue of shares to Mr Bill Parfet in lieu of outstanding Director fees	19,338,370			