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3 December 2018

ASX Announcements
4th Floor
20 Bridge Street
Sydney, NSW, 2000

Dear Sir,

Results of AGM held on 30 November 2018

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as attached in Appendix 1. No resolutions, other than those referred to below, were put to the meeting.

End

For further information:

Simon Lill (Director)

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APPENDIX ONE

Annual General Meeting – Proxy Summary

Friday 30 November 2018 at 10AM AEDT

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	25,103,759	4,040	251,250	6,040	25,365,089
Resolution 2	Re-Election of Mr. Simon Lill as a Director	25,103,759	4,040	251,250	6,040	25,365,089
Resolution 3	Election of Ms. Lucia Cade as a Director	25,358,009	1,040	Nil	6,040	25,365,089
Resolution 4	Approval of LR 7.1A – 10% Placement Capacity	25,309,464	45,985	Nil	6,040	25,365,089
Resolution 5	Replacement of Constitution	25,354,325	4,040		6,724	25,365,089

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