

30 November 2016

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2016

The resolutions contained in the above mentioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exerciseable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	226,656,650	2,664,626	128,331,716	564,000
2	Re-election of Director- Samuel Smart	274,163,432	83,489,560	-	564,000
3	Removal of Auditor	357,652,992	-	-	564,000
4	Appointment of Auditor	357,652,992	-	-	564,000
5	Approval of 10% Placement Facility	271,498,806	86,154,186	-	564,000

Yours faithfully
Vault Intelligence Limited

Lloyd Flint
Company Secretary