

28 November 2017

ASX ANNOUNCEMENT

 Company Announcements Office
 Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Peppermint Innovation Limited at its Annual General Meeting held on 28 November 2017.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 35,850,335.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
25,398,155	0	94,721	10,452,180

The resolution was passed on a show of hands.

Resolution 2: Re-election of Mr Mathew Cahill as a Director

The total number of proxy votes exercisable by proxies validly appointed was 130,361,365.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
119,848,435	0	60,750	10,452,180

The resolution was passed on a show of hands.

Resolution 3: Re-election of Mr Anthony Kain as a Director

The total number of proxy votes exercisable by proxies validly appointed was 130,361,365.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
119,909,185	0	0	10,452,180

The resolution was passed on a show of hands.



Resolution 4: Approval of 10% Placement Facility

The total number of proxy votes exercisable by proxies validly appointed was 130,361,365.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
119,873,315	30,470	5,400	10,452,180

The resolution was passed on a show of hands.



Anthony Kain
Executive Director

