

8 November 2017

ASX ANNOUNCEMENT

2017 Annual General Meeting Results

Dear Sirs

In accordance with section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members of Spectur Limited at the Annual General Meeting today.

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretionary	Total
6,323,044	193,000	1,665,000	54,200	8,235,244

The motion was carried as an ordinary resolution on a show of hands.

2. Re-election of Director – Mr Charles Richard Wallace Wilkins

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretionary	Total
8,181,044	-	-	54,200	8,235,244

The motion was carried as an ordinary resolution on a show of hands.

3. Re-election of Director – Mr Steve Bodeker

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretionary	Total
8,181,044	-	-	54,200	8,235,244

The motion was carried as an ordinary resolution on a show of hands.

4. Re-election of Director – Mr Andrew Hagen

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretionary	Total
8,181,044	-	-	54,200	8,235,244

The motion was carried as an ordinary resolution on a show of hands.

5. Ratification and Approval of Non-Executive Directors Fee Limit

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Discretionary	Total
6,516,044	-	1,665,000	54,200	8,235,244

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully,



Suzie Foreman
Company Secretary

ABOUT SPECTUR

Spectur Limited is an Australian-based company which owns the rights to its innovative hardware and disruptive cloud based IOT and security systems which operate in Australia. The two key industries that Spectur currently services are the building/construction/civil industry and the critical infrastructure industry. The Company's focus is to service the commercial, industrial and governments sectors. Spectur's core product is the HD4 security camera system and associated cloud based platform. The HD4 is a solar powered battery backup security system which is remotely accessed and connected via 3G/4G technology, which is connected to the cloud based platform. The Company is rapidly implementing a growth plan to firstly grow revenues and market share in the Australian security surveillance sector and, secondly to penetrate other key strategic markets.