

18 January 2018

ASX ANNOUNCEMENT

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 General Meeting of shareholders held today.

1. Ratification of issue of New Shares to Placement Participants

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

For	Against	Abstain	Discretionary	Total
2,457,210	-	723,091	-	3,180,301

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

2. Approval to issue Free Attaching Options to Placement Participants

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

For	Against	Abstain	Discretionary	Total
2,457,210	-	723,091	-	3,180,301

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

3. (a) Approval to issue New Shares and Free Attaching Options under the Director Offer to a Director – Mr Charles Richard Wallace Wilkins (or nominee)

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

For	Against	Abstain	Discretionary	Total
2,960,301	20,000	200,000	-	3,180,301

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

3. (b) Approval to issue New Shares and Free Attaching Options under the Director Offer to a Director – Mr Peter William Holton (or nominee)

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

For	Against	Abstain	Discretionary	Total
2,887,801	20,000	272,500	-	3,180,301

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

4. Approval to issue New Shares and Free Attaching Options under the Security Purchase Plan and Shortfall Offer

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

For	Against	Abstain	Discretionary	Total
2,882,801	-	297,500	-	3,180,301

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

5. Approval to issue New Shares and Free Attaching Options under the Security Purchase Plan and Shortfall Offer to a Director – Mr Stephen Bodeker

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

For	Against	Abstain	Discretionary	Total
2,960,301	20,000	200,000	-	3,180,301

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

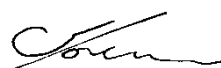
6. Approval to issue Lead Manager Options to the Lead Manager – Alto Capital

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

For	Against	Abstain	Discretionary	Total
2,870,301	20,000	290,000	-	3,180,301

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

Yours faithfully,



Suzie Foreman
Company Secretary
Spectur Limited