



23 November 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2017 Annual General Meeting
Vivid Technology Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to be "Robert Smith", written over a horizontal line.

Robert Smith
Company Secretary

Vivid Technology Limited
2017 Annual General Meeting
Thursday, 23 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	56,947,157 77.63%	5,523,240 7.53%	10,880,950 14.84%	859,500	100,337,727 92.13%	8,573,240 7.87%	8,972,224	Carried
2 Re-election of Mr John Kopcheff	Ordinary	56,837,003 81.30%	2,192,894 3.14%	10,880,950 15.56%	4,300,000	122,523,457 95.90%	5,242,894 4.10%	4,300,000	Carried
3 Re-election of Mr Phillip Zajac	Ordinary	64,294,196 84.57%	854,424 1.12%	10,880,950 14.31%	4,300,000	131,273,984 99.35%	854,424 0.65%	4,300,000	Carried
4 Approval of previous issue of options	Ordinary	63,588,113 88.90%	5,794,507 8.10%	2,145,019 3.00%	66,000	120,538,636 93.16%	8,844,507 6.84%	66,000	Carried
5 Approve previous issue of shares - Placement LR7.1	Ordinary	65,863,113 94.85%	1,285,507 1.85%	2,294,245 3.30%	2,300,000	94,773,974 98.66%	1,285,507 1.34%	2,300,000	Carried
6 Approve previous issue shares - Placement LR 7.1A	Ordinary	20,663,980 62.96%	1,275,507 3.89%	10,880,950 33.15%	2,300,000	86,350,434 98.54%	1,275,507 1.46%	2,300,000	Carried
7 Approve 10% Placement Capacity Listing Rule 7.1A	Special	45,154,258 57.94%	21,903,362 28.10%	10,880,950 13.96%	2,391,000	102,727,988 82.43%	21,903,362 17.57%	10,503,724	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.