



28 November 2018

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

Dear Sir

**Results of 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

Chris Hayes
Company Secretary

Vivid Technology Limited
Annual General Meeting
Wednesday, 28 November 2018
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	39,606,771 89.08%	3,543,516 7.97%	1,311,682 2.95%	37,000	48,457,566 93.19%	3,543,516 6.81%	37,000	Carried
2 Election of Elizabeth Aris	Ordinary	48,931,510 61.06%	367,500 0.46%	30,837,236 38.48%	7,000	90,070,206 99.59%	367,500 0.41%	7,000	Carried
3 Approve previous issue Convertible Loan \$1,500,000	Ordinary	48,500,494 60.53%	798,516 1.00%	30,837,236 38.47%	7,000	59,654,636 98.68%	798,516 1.32%	46,000	Carried
4 Approve previous issue Convertible Loan \$1,300,000	Ordinary	20,598,704 39.44%	798,516 1.53%	30,837,236 59.03%	27,908,790	61,698,400 98.72%	798,516 1.28%	27,947,790	Carried
5 Approval of 10% Placement Capacity	Special	46,359,960 57.85%	2,946,050 3.68%	30,837,236 38.47%	0	87,498,656 96.74%	2,946,050 3.26%	0	Carried

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