



17 November 2017

Results from the 2017 Annual General Meeting

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of R3D Global Limited.

All resolutions were approved on a show of hands.

Resolution 1: Non-Binding Resolution to adopt the Remuneration Report

"That the Directors' Remuneration Report for the year ended 30 June 2017 be and is hereby adopted for the purposes of the Corporations Act 2001 (Cth)".

Proxies were directed as follows:

In favour	543,796
Against	395
Abstain	25,821,863

The motion was carried on a show of hands.

Resolution 2: Ordinary Resolution to elect Mr Daniel Yeo Chin Tuan as a director

"That Mr Daniel Yeo Chin Tuan, retiring in accordance with Article 9.2 of the Company's Constitution, be elected as a director of the Company"

Proxies were directed as follows:

In favour	26,365,659
Against	Nil.
Abstain	395

The motion was carried on a show of hands.

Resolution 3: Ordinary Resolution to elect Dr Tiffany Tsao as a director

"That Dr Tiffany Tsao, retiring in accordance with Article 9.2 of the Company's Constitution, be elected as a director of the Company".

Proxies were directed as follows:

In favour	26,365,659
Against	Nil.
Abstain	395

The motion was carried on a show of hands.

Resolution 4: Ordinary Resolution to elect Mr Kasudjono Harianto as a director

"That Mr Kasudjono Harianto, retiring in accordance with Article 6.1 of the Company's Constitution, be elected as a director of the Company".

Proxies were directed as follows:

In favour	26,365,659
Against	Nil.
Abstain	395

The motion was carried on a show of hands.

For further information, please contact:

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