

Tomizone Limited
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ASX RELEASE :

20 November 2018
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Results of the Resolutions put to the Annual General Meeting held on 20th November 2018 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised the results of voting at the Annual General Meeting of shareholders of Tomizone Limited held on 20th November 2018

Proxy votes were received with respect to 27% of the issued shares of the Company.

The proxies received in relation to each of the resolutions and the result of the voting were as follows:-

Resolution 1. Adoption of the Remuneration Report – Resolution passed

For	44,795,307
Against	7,133,043
Excluded	60,323,015
Abstained	50,000

Resolution 2. Re-election of Mr Ian Bailey – Resolution passed

For	110,143,031
Against	2,000,000
Abstained	158,334

Resolution 3. 10% Placement facility – Resolution passed

For	105,276,721
Against	6,974,644
Abstained	50,000

The company notes the retirement of Mr Mark Ohlsson as an alternate Director



Mark Ohlsson
Company Secretary

More Information

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