

Tomizone Limited
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TOMIZONE

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ASX RELEASE :

**28 November 2019
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Results of the Resolutions put to the Annual General Meeting held on 28th November 2019 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 28th November 2019

Proxy votes were received with respect to 15% of the issued shares of the Company.

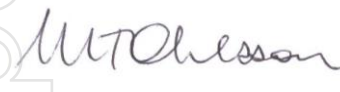
The proxies received in relation to each of the resolutions and the result of the voting (by show of hands) were as follows:-

Resolution 1. Re-election of Mr Max Carling – Resolution passed

For	60,074,928
Against	100,065
Abstained	2,000,000

Resolution 2. Re-election of Mr John Seton – Resolution passed

For	60,074,928
Against	100,065
Abstained	2,000,000


Mark Ohlsson
Company Secretary

More Information

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