



19 November 2013

National Stock Exchange of Australia
Level 2, 117 Scott Street
Newcastle NSW 2300

By E-Lodgement

Results of Annual General Meeting 19 November 2013 – Vertua Limited

Vertua Limited (the **Company**) advises that at the Annual General Meeting (AGM) held on 19 November 2013, members approved Resolution 1 set out in the Notice of AGM on a show of hands.

Resolution 1: To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Discretionary	Abstain
2,618,220	120,800	147,400	20,800

Resolution 2: Resolution 2 was withdrawn.

For further information please contact Mr Howard Woolcott on 1300 679 374.

Howard Woolcott
Company Secretary

Vertua Limited ACN 108 076 295

Suite 1, 102 Alexander Street, Crows Nest NSW 2065

Tel: 1300 679 374 Fax: 1300 329 374

Email: info@vertua.com.au Web: www.vertua.com.au