



21st October 2013

By E-Lodgement
National Stock Exchange of Australia
Level 2, 117 Scott Street
Newcastle NSW 2300

Dear Shareholder,

Vertua 2014 AGM

Vertua Limited is please to update the market with respect to Annual General Meeting (AGM) held Monday 20th October 2014 in North Sydney at 9am.

The company is please to announce that all resolutions were passed with overwhelming support for the resolutions. As a result, the members of the company have:

1. Confirmed the reappointment of the Chairman, Mr Bregenhøj and Non-Executive Director Mr. Doyle.
2. Set the aggregate Non-Executive Director remuneration at \$36,000 p.a.
3. Approved the issue of options to both Calvert Investments Pty Ltd & Joe Public Holdings Pty Ltd at an issue price of \$0.12 per share
4. Adopted a new constitution for the company.

The board feels that these resolutions will help position the company for future growth and investments.

We attach a copy of the formal results from the AGM prepared by LINK Market Services.

Further enquiries

Further enquiries should be made to info@vertua.com.au

Yours faithfully,



James Manning
Managing Director

Attachment: Vertua AGM Result