



VERTUA LTD

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31 OCTOBER 2016

By E-Lodgment

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

ANNUAL GENERAL MEETING RESULTS ON 28 OCTOBER 2016

Members are advised that the 2016 Annual General Meeting of the Company was held at 9.00 am on Friday, 28 October 2016 at the Company's North Sydney office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favor
1	Remuneration report	Yes	98.12
2	Re-election of Director – Mr Christopher Bregenhoj	Yes	99.53
3	Setting of Non-Executive Directors remuneration	Yes	96.91
4	Modification of the constitution	Yes	98.52
5	Appointment of the Auditor	Yes	99.82

The Notice of Meeting, which was previously dispatched has all the information about the meeting and the resolutions.



James Manning
Managing Director