



VERTUA LTD

Level 5, 97 Pacific Highway
PO BOX 889
North Sydney, NSW 2060
P | +61 2 8624 6195
E | info@vertua.com.au

19 February 2018

By E-Lodgment

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

EXTRAORDINARY GENERAL MEETING RESULTS ON 16 FEBRUARY 2018

Members are advised that the Extraordinary General Meeting of the Company was held on Friday 16 February 2018 at 9.00 am 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	Approval of issue of options and issue of shares to Manning Capital Holdings under Share Option Deed	Yes	96.63
2	NSX LR 6.44 – Approval of issue of options and issue of shares to Manning Capital Holdings under Share Option Deed	Yes	96.63
3	NSX LR 6.25 - Approval of issue of options and issue of shares to Manning Capital Holdings under Share Option Deed	Yes	96.63
4	Approval of giving of financial benefits under Secure Loan Agreement, General Security Agreement, Priority Deed and Share Option Deed	Yes	96.63
5	Approval of issue of shares to Manning Capital Holdings pursuant to Convertible Note	Yes	96.63
6	NSX LR 6.44 and 6.25 – Approval of issue of shares to Manning Capital Holdings pursuant to Convertible Note	Yes	96.63
7	Approval of giving of financial benefits under Approval of shares to Manning Capital Holdings pursuant to Convertible Note	Yes	96.63

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



James Manning
Managing Director