

26 April 2018

Results of General Meeting
26 April 2018

The Board of Activistic Limited (ASX: ACU) (“Activistic” or “the Company”) is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), at the General Meeting of the Company which was held today, all of the resolutions were passed without amendment on a show of hands.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

For more information, contact:

Paul Crossin

Executive Director

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Disclosure of Proxy Votes

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	PROXY VOTES				POLL RESULTS		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Approval of Prior Issue of Tranche 1 Shares	S	108,575,736	99,464,135	308,601	0	8,803,000	N/A	N/A	N/A
2. Approval of Issue of Tranche 2 Shares	S	106,012,620	96,884,788	308,635	0	8,819,197	N/A	N/A	N/A
3. Approval of Issue of Options	S	107,012,620	95,440,324	2,769,296	0	8,803,000	N/A	N/A	N/A
4. Change of Company name	S	108,575,696	99,660,799	111,897	40	8,803,000	N/A	N/A	N/A