

# RESPIRI LIMITED

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(ASX: RSH)

## RESULTS OF ANNUAL GENERAL MEETING

Tuesday 22<sup>nd</sup> November 2016

The Company wishes to advise that all resolutions were carried unanimously on show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

The total valid proxy votes received was 138,841,759

Resolutions	For	Against	Abstain	Proxy's Discretion*	RESULT
1 Election of Directors	115,418,890	218,001	267,225	22,937,643	PASS
2a Issue of Unlisted Options to Mr. Leon L'Huilier	114,812,399	1,095,285	5,106,849	17,827,226	PASS
2b Issue of Unlisted Options to Mr John Ribot-de-Bresac	106,828,785	1,095,285	7,984,196	22,933,493	PASS
2c Issue of Unlisted Options to Dr Timothy Oldham	114,654,257	1,224,535	29,474	22,933,493	PASS
2d Issue of Unlisted Options to the Wall Partnership P/L	114,654,257	1,224,535	29,474	22,933,493	PASS
3 Approve the previous issue of Shares for Consulting Fees	114,830,399	1,077,285	582	22,933,493	PASS
4 Adoption of Remuneration Report **	115,216,649	298,032	393,585	22,933,493	PASS
5 Approval of 10% Placement Issue **	32,449,900	682,464	87,882,169	17,827,226	PASS

\* The Chairman voted undirected proxies in his control in favour of the resolutions.

\*\* Note: Resolutions 4 and 5 are special resolutions and require 75% approval to be passed. This threshold has been achieved and the resolutions have been passed

For and on behalf of the Board;



Peter Vaughan  
Company Secretary