



25 October 2017

Companies Annoucement Office  
Australian Securities Exchange  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sirs,

**LogiCamms Limited  
2017 Annual General Meeting – Voting Results**

The LogiCamms Limited 2017 Annual General Meeting was held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise the following details of the Annual General Meeting.

All resolutions were passed by a show of hands. The resolutions presented for shareholder consideration and the proxies received in respect of each resolution are out below.

**Resolution 1 – Adoption of Remuneration Report**

In Favour	Against	Abstention	Proxy's Discretion
24,485,195	223,911	30,000	

This indicates that approximately 99% of votes cast on the remuneration report were in favour of the resolution.

The motion was carried on a unanimous show of hands as an ordinary resolution.

**Resolution 2 – Re-election of Director (Mr Charles Rottier)**

In Favour	Against	Abstention	Proxy's Discretion
24,570,286	168,820	0	

The motion was carried on a unanimous show of hands as an ordinary resolution.

Yours faithfully

David Shaw  
**Company Secretary**

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