



28 November 2018

Companies Announcement Office
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Sir/Madam,

**LogiCamms Limited
2018 Annual General Meeting – Voting Results**

The LogiCamms Limited 2018 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 set out below.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's Discretion
20,174,781	25,100	8,850,988	10,000

This indicates that approximately 99% of votes cast on the resolution to adopt 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 Mr Richard Robinson as a Director

In Favour	Against	Abstention	Proxy's Discretion
29,076,298	46,210	0	10,000

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

LOGICAMMS LIMITED

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Resolution 3 – Issue of Shares to Mr Charles Rottier as nominee for CLR Consulting Pty Ltd

In Favour	Against	Abstention	Proxy's Discretion
29,056,737	65,771	0	10,000

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

Resolution 4 – Grant of Performance Rights to Mr Charles Rottier as nominee for CLR Consulting Pty Ltd

In Favour	Against	Abstention	Proxy's Discretion
29,050,237	72,271	0	10,000

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

Yours faithfully

A handwritten signature in blue ink, appearing to read 'D. Shaw', with a long horizontal flourish extending to the right.

David Shaw
Company Secretary