

27 November 2014

ASX Market Announcements Office  
 ASX Limited  
 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir/Madam

**dorsaVi Ltd – 2014 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that at the Annual General Meeting of dorsaVi Ltd held this morning, all of the resolutions were approved by shareholders.

Details of the resolutions and the proxies received are set out below:

**2A) Re-election of Mr Ashraf Attia**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
70,094,022	0	18,000	12,280

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

**2B) Re-election of Dr Michael Panaccio**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
70,071,022	0	18,000	35,280

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

**3) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
6,215,518	90,000	1,770,000	24,780

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

**4) Approval of 10% Placement Facility**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
69,987,522	96,500	28,000	12,280

The motion was carried as a special resolution on a show of hands.

Yours sincerely



Brendan Case  
**Company Secretary**