ABN: 15 129 742 409

29 November 2016

Market Announcements Office
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2016 Annual General Meeting – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Brendan Case
Company Secretary

DORSAVI LTD
Annual General Meeting
Tuesday, 29 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
2A Re-election of Mr Ashraf Attia as a Director	Ordinary	70,780,639 99.87%	70,000 0.10%	19,355 0.03%	4,600				Carried
2B Re-election of Dr Michael Panaccio as a Director	Ordinary	70,855,239 99.97%	0 0.00%	19,355 0.03%	0				Carried
3 Approval of dorsaVi Employee Share Ownership Plan	Ordinary	70,509,550 99.87%	68,499 0.10%	19,355 0.03%	0				Carried
4 Grant of Performance Rights to the Chief Executive Officer	Ordinary	70,505,549 99.87%	72,500 0.10%	19,355 0.03%	0				Carried
5 Adoption of the Remuneration Report	Ordinary	70,461,449 99.83%	99,500 0.14%	19,355 0.03%	17,100				Carried
6 Approval of 10% Placement Facility	Special	70,820,749 99.92%	34,490 0.05%	19,355 0.03%	0				Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.