

30 November 2016

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The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Norwood Systems Limited held on 30 November 2016 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution		For	Against	Proxy's Discretion	Abstain	Total
1	Adoption of Remuneration Report	43,209,008	2,332,163	734,578	5,099,793	51,375,542
		84.1%	4.5%	1.4%	9.9%	100%
2	Re-election of Director – Mr Amit Pau	49,301,008	1,183,728	744,585	146,221	51,375,542
		96.0%	2.3%	1.4%	0.3%	100%
3	Election of Director – Mr Giles Everist	49,320,367	1,015,721	734,578	304,876	51,375,542
		96.0%	2.0%	1.4%	0.6%	100%
4	Approval for Additional 10% Capacity	48,494,859	2,098,227	454,557	327,899	51,375,542
		94.4%	4.1%	0.9%	0.6%	100%

All Resolutions were carried on show of hands.

Resolution 4 was passed by a sufficient majority as a special resolution.

Yours sincerely,

Steven Wood
Company Secretary