



5 July 2019

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: VYS

RESULTS OF GENERAL MEETING

The Directors of Vysarn Limited are pleased to advise that all resolutions put to shareholders at today's general meeting were passed by shareholders on a show of hands.

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 as set out in the attached proxy summary.

Yours sincerely

Peter Hutchinson
Chairman



V Y S A R N

5 JULY 2019 GENERAL MEETING VOTING RESULTS

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Exclude	For	Against	Abstain*	Carried/ Not Carried
1.	Change to Nature and Scale of Activities	Ordinary	S	49,464,131	1,161,012	5,249,999	-	N/A	N/A	N/A	Carried
2.	Issue of the Pentium Vendor Shares – Connada Pty Ltd (Mr Sheldon Burt)	Ordinary	S	49,347,085	1,228,058	5,299,999	-	N/A	N/A	N/A	Carried
3.	Issue of the Pentium Vendor Shares – Insight Ecosys Pty Ltd (Mr Chris Brophy)	Ordinary	S	49,347,085	1,228,058	5,299,999	-	N/A	N/A	N/A	Carried
4.	Issue of Public Offer Shares	Ordinary	S	49,367,585	1,207,558	5,299,999	-	N/A	N/A	N/A	Carried
5.	Approval of Related Party's Participation in Public Offer – Mr Peter Hutchinson	Ordinary	S	32,418,630	1,227,558	5,249,999	16,978,955	N/A	N/A	N/A	Carried
6.	Approval of Related Party's Participation in	Ordinary	S	49,397,585	1,227,558	5,249,999	-	N/A	N/A	N/A	Carried

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Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Exclude	For	Against	Abstain*	Carried/ Not Carried
	Public Offer – Mr Faldi Ismail										
7.	Approval of Related Party's Participation in Public Offer – Mr Nicholas Young	Ordinary	S	49,397,585	1,227,558	5,249,999	-	N/A	N/A	N/A	Carried
8.	Approval of Related Party's Participation in Public Offer – Mr Sheldon Burt	Ordinary	S	49,377,585	1,247,558	5,249,999	-	N/A	N/A	N/A	Carried
9.	Approval of Related Party's Participation in Public Offer – Mr Chris Brophy	Ordinary	S	49,377,585	1,247,558	5,249,999	-	N/A	N/A	N/A	Carried
10.	Issue of Shares or Cash Payment to Mr Peter Hutchinson	Ordinary	S	32,198,130	1,398,058	5,299,999	16,978,955	N/A	N/A	N/A	Carried
11.	Issue of Shares or Cash Payment to Mr Faldi Ismail	Ordinary	S	49,027,085	1,548,058	5,299,999	-	N/A	N/A	N/A	Carried
12.	Issue of Shares or Cash Payment to Mr Nicholas Young	Ordinary	S	49,027,085	1,548,058	5,299,999	-	N/A	N/A	N/A	Carried

Resolution Details			Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Exclude	For	Against	Abstain*	Carried/ Not Carried
13.	Issue of Performance Rights to Mr Sheldon Burt	Ordinary	S	49,197,085	1,378,058	5,299,999	-	N/A	N/A	N/A	Carried
14.	Issue of Performance Rights to Mr Chris Brophy	Ordinary	S	49,197,085	1,378,058	5,299,999	-	N/A	N/A	N/A	Carried
15.	Issue of Options to Mr Peter Hutchinson	Ordinary	S	32,418,130	1,228,058	5,249,999	16,978,955	N/A	N/A	N/A	Carried
16.	Election of Director - Sheldon Burt	Ordinary	S	49,417,585	1,207,558	5,249,999	-	N/A	N/A	N/A	Carried
17.	Election of Director - Chris Brophy	Ordinary	S	49,417,585	1,207,558	5,249,999	-	N/A	N/A	N/A	Carried
18.	Adoption of New Constitution	Special	S	49,347,085	1,208,058	5,319,999	-	N/A	N/A	N/A	Carried
19.	Approval of Deeds of Indemnity, Insurance and Access	Ordinary	S	32,368,130	1,208,058	5,319,999	16,978,955	N/A	N/A	N/A	Carried
20.	Section 195 Approval	Ordinary	S	49,397,085	1,208,058	5,269,999	-	N/A	N/A	N/A	Carried

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