



ABN: 15 129 742 409

20 January 2017

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

Dear Sir/Madam

20 January 2017 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

A handwritten signature in black ink, appearing to read 'B. Case', is written over a thin horizontal line.

Brendan Case
Company Secretary

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Dorsavi Ltd
2017 GENERAL MEETING
Friday, 20 January 2017
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
1 RATIFICATION OF PRIOR ISSUE - TRANCHE 1 PLACEMENT	Ordinary	107,261,547 99.88%	30,000 0.03%	92,000 0.09%	0	Carried on a show of hands			Carried
2 ISSUE OF SHARES TO RELATED PARTY - STARFISH	Ordinary	41,434,902 99.71%	30,000 0.07%	92,000 0.22%	0	Carried on a show of hands			Carried

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

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