



26 November 2019

Companies Announcement Office
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Sir/Madam,

**LogiCamms Limited
2019 Annual General Meeting – Voting Results**

The LogiCamms Limited 2019 Annual General Meeting was held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise the following details of the Annual General Meeting.

All resolutions were passed by a show of hands. The resolutions presented for shareholder consideration and the proxies received in respect of each resolution are set out below.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's Discretion
48,838,212	410,787	50,106	167,255

This indicates that approximately 99% of votes cast on the resolution to adopt the remuneration report were in favour of the resolution.

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

Resolution 2 – Re-election of Mr Charles Rottier as a Director

In Favour	Against	Abstention	Proxy's Discretion
141,060,787	197,689	78,615	178,519

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

LOGICAMMS LIMITED

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Resolution 3 – Re-election of Mr Brian O’Sullivan AM as a Director

In Favour	Against	Abstention	Proxy’s Discretion
140,667,529	590,947	78,615	178,519

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

Resolution 4 – Re-election of Mr Linton Burns as a Director

In Favour	Against	Abstention	Proxy’s Discretion
140,904,718	333,758	78,615	198,519

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

Resolution 5 – Re-election of Phillip Campbell as a Director

In Favour	Against	Abstention	Proxy’s Discretion
141,060,177	198,299	78,615	178,519

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

Resolution 6 – Re-election of Mr Matthew Morgan as a Director

In Favour	Against	Abstention	Proxy’s Discretion
141,060,787	220,689	55,615	178,519

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

Yours faithfully



Dan Drewe
Company Secretary