

Visioneering Technologies, Inc
2018 Annual General Meeting (20/4/2018)

Proxy Holder Voting Summary

Nominated Person: Chairman of the Meeting

Shares Issued and Outstanding: 197,058,646

Shares Voted: 115,790,646

Shares Voted (%): 58.76

Resolution	Vote type	Securities Voted		Result
Item 1 Election of Class I Director - Ms Jean Franchi	For	113,295,889	97.85%	Carried
	Abstain	2,494,757	2.15%	
Item 2 Election of Class I Director - Mr Tom Dooley	For	113,295,889	97.85%	Carried
	Abstain	2,494,757	215.00%	
Item 3 Grant of Options to Dr Stephen Snowdy, Chief Executive Officer of the Company	For	101,089,571	87.30%	Carried
	Abstain	14,701,075	1270.00%	
Item 4 Approval of 10% Placement Facility	For	113,221,672	97.79%	Carried
	Against	1,881,286	1.62%	
	Abstain	687,688	59.00%	