

**ASX Announcement  
Vioneering Technologies (ASX:VTI)**

**Result of Special Meeting of Stockholders – 2 July 2019**

The following information is provided in relation to the resolution considered by Stockholders of the Company at the Special Meeting held on Tuesday 2 July 2019.

Proxy Holder Voting Summary

Nominated Person: Chair of the meeting

Shares Issued and Outstanding: 270,841,516

Shares and CDIs Voted: 149,031,381

Shares and CDIs Voted (%): 55.03

Item No.	Resolution	Decided by a show of hands or poll	Proxy Votes received			Result
			Vote Type	* Securities Voted		
				No	%	
1	Approval of the issue of Convertible Notes	Decided by Poll	For Against Abstain	148,610,594 418,565 2,222	99.72% 0.28% 0.00%	Carried
2	Ratification and approval of prior issue of CHES Depositary Interests.	Decided by Poll	For Against Abstain	148,610,594 403,565 17,222	99.72% 0.27% 0.01%	Carried
3	Approval of increase in Authorised Capital	Decided by Poll	For Against Abstain	148,621,594 407,565 2,222	99.73% 0.27% 0.00%	Carried

\* In calculating the proxy votes, CDIs and Shares are combined for the Securities total as mentioned above.