

29 November 2016

ASX ANNOUNCEMENT

 Company Announcements Office
 Australian Securities Exchange Limited

ANNUAL GENERAL MEETING 2016 RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Peppermint Innovation Limited at its Annual General Meeting held on 29 November 2016.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 115,109,304.
 A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
88,984,060	2,788,720	515,400	23,336,524

The resolution was passed on a show of hands.

Resolution 2: Re-election of Mr Leigh Ryan as a Director

The total number of proxy votes exercisable by proxies validly appointed was 209,295,370.
 A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
185,930,275	28,571	320,750	23,336,524

The resolution was passed on a show of hands.

Resolution 3: Election of Mr Rod Tasker as a Director

The total number of proxy votes exercisable by proxies validly appointed was 209,289,970.
 A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
185,953,446	0	326,150	23,336,524

The resolution was passed on a show of hands.



Resolution 4: Appointment of Auditor at AGM to fill vacancy

The total number of proxy votes exercisable by proxies validly appointed was 209,356,120.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
186,019,596	0	260,000	23,336,524

The resolution was passed on a show of hands.

Resolution 5: Issue of shares to Mr Rod Tasker

The total number of proxy votes exercisable by proxies validly appointed was 209,322,149.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
183,181,905	2,803,720	293,971	23,336,524

The resolution was passed on a show of hands.



Anthony Kain
Executive Director

