

4 December 2018

**ASX ANNOUNCEMENT**Company Announcements Office  
Australian Securities Exchange Limited**RESULTS OF ANNUAL GENERAL MEETING**

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 30 November 2018.

**Resolution 1: Remuneration Report**

The total number of proxy votes exercisable by proxies validly appointed was 142,129,616.  
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
41,796,320	-	5,400	9,186,480

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 142,129,616.  
A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
132,871,136	72,000	-	9,186,480

The resolution was passed on a show of hands.

**Other Business:**

Mr Rod Tasker retired by rotation at the Annual General Meeting held on 30 November 2018 and did not offer himself for re-election.



**Anthony Kain**  
Executive Director



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## Appendix 3Z

### Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Peppermint Innovation Limited</b>
<b>ABN</b>	<b>56 125 931 964</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Rod Tasker
<b>Date of last notice</b>	7 October 2016
<b>Date that director ceased to be director</b>	30 November 2018

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
1,000,000 ordinary shares

+ See chapter 19 for defined terms.

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**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
<b>N/A</b>	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

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