

29 November 2019

**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 29 November 2019.

The total number of proxy votes exercisable by proxies validly appointed was 244,468,993. A breakdown of the proxies for each resolution is as follows:

Resolution	For	Against	Open Usable	Abstain	Excluded	Total Votes
1, ADOPTION OF REM REPORT	2,653,547	1,054,570	18,999,704	590,000	221,171,172	244,468,993
2, RE-EL DIR MATHEW CAILL	225,272,789	116,500	19,039,704	40,000		244,468,993
3, EL DIR ALBERT CHEOK	225,043,569	345,720	19,039,704	40,000		244,468,993
4, APP 10% PLACEM FACILITY	225,135,039	254,250	19,039,704	40,000		244,468,993
5, RE-ADOP EMPL SHARE PLAN	3,767,297	126,600	19,039,704	364,220	221,171,172	244,468,993
6, RAT IS \$150,000 CONV BOND	225,154,056	186,500	19,039,704	88,733		244,468,993
7, RAT IS \$380,000 CONV BOND	225,147,056	193,500	19,039,704	88,733		244,468,993
8, RAT IS \$180,000 CONV BOND	225,136,056	186,500	19,057,704	88,733		244,468,993
9, RAT IS \$87,500 CONV BOND	225,154,056	186,500	19,039,704	88,733		244,468,993
10, RAT IS \$180,000 CONV BOND	225,154,056	186,500	19,039,704	88,733		244,468,993
11, RAT IS \$185,000 CONV BOND	225,154,056	186,500	19,039,704	88,733		244,468,993
12, RAT IS \$487,500 CONV BOND	225,147,056	193,500	19,039,704	88,733		244,468,993
13, RAT ISS 7,600,000 OPTIONS	225,068,956	271,600	19,039,704	88,733		244,468,993
14, RAT ISS 3,600,000 OPTIONS	225,018,956	321,600	19,039,704	88,733		244,468,993
15, RAT ISS 1,750,000 OPTIONS	225,000,956	321,600	19,057,704	88,733		244,468,993
16, RAT ISS 3,600,000 OPTIONS	225,050,956	271,600	19,057,704	88,733		244,468,993
17, RAT ISS 3,700,000 OPTIONS	225,068,956	271,600	19,039,704	88,733		244,468,993
18, RAT ISS 9,750,000 OPTIONS	224,868,956	271,600	19,239,704	88,733		244,468,993
19, RE-AD EMPLOYEE OPTION PL	3,024,297	971,600	19,039,704	3,262,220	218,171,172	244,468,993

All resolutions were passed on a show of hands.

**Anthony Kain**  
 Executive Director



For personal use only