

# OMNI MARKET TIDE

Omni Market Tide Limited  
Level 2, 400 Queen Street  
Brisbane  
QLD 4000

31 May 2017

The Manager  
Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

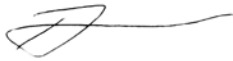
## **ELECTRONIC LODGEMENT**

Dear Sir or Madam

### **Results of 2017 Annual General Meeting**

Omni Market Tide Limited wishes to advise that all resolutions put to the annual general meeting of shareholders held today were passed unanimously on a show of hands. In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, we advise that proxy votes were received as per the attachment.

Yours faithfully,



Paul Frederiks  
**Company Secretary**

## DISCLOSURE OF PROXY VOTES

Annual General Meeting – Wednesday, 31 May 2017

Omni Market Tide Ltd  
ABN 60 096 687 839

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	S	39,543,097	28,603,028	3,062,244	56	7,877,825	-	-	-
2. Re-election of Director – Mr Bryan Granzien	S	39,541,069	28,597,316	3,065,998	2,084	7,877,755	-	-	-
3. Re-election of Director – Mr Richard Dennis	S	39,541,069	28,747,325	2,915,989	2,084	7,877,755	-	-	-
4. Consolidation of Capital	S	39,523,097	29,054,359	2,590,983	20,056	7,877,755	-	-	-
5. Approval of issue of 150,000 Convertible Notes	S	39,540,943	29,063,108	2,600,080	2,210	7,877,755	-	-	-
6. Restructure of terms of all unsecured notes	S	39,540,943	29,057,182	2,606,006	2,210	7,877,755	-	-	-
7. Approval of issue of shares on conversion of 100,000 Convertible Notes	S	39,520,943	29,043,099	2,600,089	22,210	7,877,755	-	-	-
8. Approval of issue of 104,000,000 Shares	S	39,521,013	29,037,069	2,606,189	22,140	7,877,755	-	-	-
9. Approval of issue of 35,000,000 options	S	39,521,013	29,023,532	2,619,726	22,140	7,877,755	-	-	-
10. Approval of additional 10% Placement capacity	S	39,521,013	29,057,076	2,586,182	22,140	7,877,755	-	-	-