

31 July 2018

RESULTS OF ANNUAL GENERAL MEETING

Omni Market Tide Ltd (ASX: OMT) held its General Meeting today, 31 July 2018, at 11.00 am WST.

The resolutions voted were in accordance with Notice of General Meeting previously advised to the Australian Securities Exchange, with all applicable resolutions being passed on a show of hands.

Further information, required by Section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

Yours faithfully



Peter Webse
Company Secretary

Results of General Meeting

31 July 2017

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Approval of change to nature and scale of activities	64,175,194	13,512	9,458	32,025,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Approval of acquisition of ImExHS	64,174,985	13,512	9,458	32,025,209	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Approval to issue Convertible Note Securities	64,174,431	13,513	9,456	32,025,764	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Approval to issue Capital Raising Shares	53,324,638	14,068	9,458	32,025,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Approval for Mr Howard Digby to participate in Capital Raising	118,975,620	11,514	9,458	771	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
6	Approval for Mr Peter Webse to participate in Capital Raising	118,976,175	11,514	9,458	216	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
7	Approval for Mr Andrew Lilley to participate in Capital Raising	115,776,175	11,514	9,458	216	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
8	Appointment of Dr German Arango as a Director	64,174,951	13,548	9,456	209	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
9	Appointment of Mr Carlos Palacio as a Director	64,174,950	13,549	9,456	209	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
10	Approval to issue Adviser Options	70,949,147	13,760	9,456	48,025,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
11	Approval to issue Shares to Mr Howard Digby	118,973,947	13,767	9,649	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
12	Approval to issue shares to Mr Andrew Lilley	115,773,947	13,767	9,649	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
13	Approval of change of Company name	118,973,838	14,069	9,456	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
14	Section 195 Approval	118,974,176	13,513	9,458	216	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll