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ASX Announcement

New Zealand | Australia | USA

ASX Code
CLI

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22 August 2018

Company Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement (ASX: CLI)

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

CropLogic Limited (ASX:CLI) wishes to advise pursuant to Listing Rule 3.13.2 that all Resolutions presented at the Annual General Meeting of shareholders held today were put to a poll in accordance with clause 12.3.1(a) of the Company's Constitution. All Resolutions were carried.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

Yours sincerely

A handwritten signature in black ink, appearing to read "S. Hunter". The signature is written in a cursive, flowing style.

Susan Hunter
Company Secretary
Att.

ANNUAL GENERAL MEETING
Wednesday, 22 August, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 APPROVAL OF FINANCIAL STATEMENTS AND ANNUAL REPORT	26,001,173	235,000	8,630,340	481,818	45,891,749 99.49%	235,000 0.51%	481,818
2 AUDITOR REMUNERATION	26,226,173	255,000	8,385,340	481,818	45,871,749 99.45%	255,000 0.55%	481,818
3 RE-ELECTION OF DIRECTOR - HON. CHERYL EDWARDES AM	26,346,173	616,818	8,385,340	0	45,740,748 98.67%	616,818 1.33%	0
4 RE-ELECTION OF DIRECTOR - MR. ANDREW WHITEHEAD	26,101,173	616,818	8,630,340	0	45,991,749 98.68%	616,818 1.32%	0
5 RE-ELECTION OF DIRECTOR - MR. PETER ROBORGH	26,101,173	616,818	8,630,340	0	45,991,749 98.68%	616,818 1.32%	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item