



Science | Technology | Agronomy

ASX Announcement

New Zealand | Australia | USA

ASX Code
CLI

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12th December 2017

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Australian Securities Exchange
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RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and the Companies Act 1993 (New Zealand), CropLogic Limited advises that each of the following resolutions put to the Annual General Meeting of the Company held on 12 December 2017 were passed on a show of hands.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	Resolution	For	Discretionary	Against	Abstain
5.1	Approval of annual accounts	38,498,149	707,950	550,000	82,156
5.2	Appointment of auditors	38,580,305	707,950	550,000	-
5.3	Auditors Remuneration	34,983,207	707,950	678,750	3,468,348

Yours faithfully

James Cooper-Jones
Company Secretary