

28 May 2019

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

By Electronic Lodgement (ASX: CLI)

Dear sirs

#### RESULTS OF GENERAL MEETING OF SHAREHOLDERS

CropLogic Limited (ASX:CLI) wishes to advise pursuant to Listing Rule 3.13.2 that all Resolutions presented at the General Meeting of shareholders held today were carried on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Ratification of Prior Placement	56,557,723	611,818	100,000	1,679,335
2	Approval for Issue of Shares via Placement	56,557,723	611,818	100,000	1,679,335
3	Approval for Issue of Placement Options	56,557,723	611,818	100,000	1,679,335
4	Approval for Issue of Shares & Options via Placement to Mr S. Silver	33,334,364	986,818	37,037	1,679,335
5	Approval for Issue of Shares & Options via Placement to Mr J. Corbett	55,564,732	986,818	37,037	1,679,335
6	Approval for Issue of Shares to Jamber Investments Pty Ltd	58,268,436	986,818	0	1,679,335
7	Approval for Issue of Options To Hunter Capital Advisors Pty Ltd	48,488,119	961,818	0	1,679,335
8	Ratification of Prior Issue of Shares to MMR Corporate Services Pty Ltd	58,343,436	611,818	300,000	1,679,335



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ASX Announcement

Yours sincerely

A handwritten signature in black ink that reads "S. Hunter". The signature is written in a cursive, flowing style.

Susan Hunter  
Company Secretary

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