

2 July 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	Approval for Issue of Convertible Notes	58,604,749	531,999	137,650	1,403,333
2	Approval for Issue of Shares	58,591,749	544,999	137,650	1,403,333
3	Approval for Issue of Options	58,591,749	531,999	150,650	1,403,333

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