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ASX Announcement

3 October 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	55,589,144	60,000	300,000	140,000
2	Ratify Prior Issue of Options	55,589,144	60,000	300,000	140,000

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