

# Fertoz

29 November 2016

ASX RELEASE / MEDIA RELEASE

## Results of Annual General Meeting held on 29 November 2016

Fertoz Limited ("Fertoz" or the Company) advises that all Resolutions 1 through 10 were passed on a show of hands at the Company's 2016 Annual General Meeting.

Resolution Number	Resolution	Outcome
<strong>Ordinary Business</strong>		
1.	Re-election of Mr Adrian Byass as a director	Ordinary resolution carried unanimously by a show of hands
2.	Ratification of appointment of Mr Patrick Avery as a Director of the Company	Ordinary resolution carried unanimously by a show of hands
3.	To adopt the Remuneration Report	Ordinary resolution carried unanimously by a show of hands
4.	Authority to issue shares and options to Director in lieu of directors fees – Mr Adrian Byass	Ordinary resolution carried unanimously by a show of hands
5.	Authority to issue shares and options to Director in lieu of directors fees – Mr Patrick Avery	Ordinary resolution carried unanimously by a show of hands
6.	Authority to issue shares and options to Director in lieu of directors fees – Mr James Chisholm	Ordinary resolution carried unanimously by a show of hands
7.	Approval of Employee Share Plan	Ordinary resolution carried unanimously by a show of hands
8.	Approval of grant of shares to director under Employee Share Plan	Ordinary resolution carried unanimously by a show of hands
9.	Approval of grant of options to director – Mr Patrick Avery	Ordinary resolution carried unanimously by a show of hands
<strong>Special Business</strong>		
10.	Additional capacity to issue equity securities	Ordinary resolution carried unanimously by a show of hands

In accordance with the requirements of the Corporations Act, the details of proxies submitted in relation to each resolution are detailed in Schedule 1 at the end of this announcement.

For further information contact  
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<b>ASX : FTZ</b> 	<b>Registered Office</b> 40 Balgowlah St, Wakerley, Qld, 4154 Ph: +61 7 3396 0024 Fx: +61 7 3396 0024 <a href="mailto:office@fertoz.com">office@fertoz.com</a> <a href="http://www.fertoz.com">www.fertoz.com</a>	<b>Board of Directors</b> Chairman Non-Executive Director Non-Executive Director Company Secretary	P. Avery J. Chisholm A. Byass J. McInally	<b>Key Projects</b> Wapiti Fernie	Ownership: 100% Ownership: 100%
				<b>Fertoz Ltd</b>	A.C.N. 145 951 622

## Schedule 1 -- Fertoz Limited Proxy Vote Summary

Resolution	For the Resolution	Against the Resolution	Open	Abstain/Excluded	Total
1. Re-election of Mr Adrian Byass as a director	16,491,115	-	2,643,102	-	19,134,217
2. Ratification of appointment of Mr Patrick Avery as a Director of the Company	16,491,115	-	2,643,102	-	19,134,217
3. To adopt the Remuneration Report	7,070,951	222,858	2,643,102	9,197,306	19,134,217
4. Authority to issue shares and options to Director in lieu of directors fees – Mr Adrian Byass	15,831,450	222,858	2,643,102	436,807	19,134,217
5. Authority to issue shares and options to Director in lieu of directors fees – Mr Patrick Avery	16,268,257	222,858	2,643,102	-	19,134,217
6. Authority to issue shares and options to Director in lieu of directors fees – Mr James Chisholm	7,832,758	222,858	2,318,102	8,760,499	19,134,217
7. Approval of Employee Share Plan	6,892,951	240,858	2,643,102	9,357,306	19,134,217
8. Approval of grant of shares to director under Employee Share Plan	3,971,632	340,858	5,564,421	9,257,306	19,134,217
9. Approval of grant of options to director – Mr Patrick Avery	13,228,938	340,858	5,564,421	-	19,134,217
10. Additional capacity to issue equity securities *	13,238,731	331,065	5,564,421	-	19,134,217

\* Passed by special resolution