

Results of Annual General Meeting

Dragontail Systems Limited is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 21 May 2018.

All resolutions were passed on a show of hands, including Resolution 10 which was passed as a special resolution.

Proxies received are set out on the attached schedule.

Stephen Hewitt-Dutton
Company Secretary

DRAGONTAIL SYSTEMS LIMITED

ACN 614 800 136

Meeting Date: Monday, 21 May 2018

Meeting Time: 10.00 AM AEST

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - REMUNERATION REPORT	12,254,814	32,727	749,220	21,800	The motion was passed on a show of hands.		
2 - ELECTION OF DIRECTOR - MR MARK BAYLISS	101,262,150	10,000	749,220	8,000	The motion was passed on a show of hands.		
3 - RE-ELECTION OF DIRECTOR - MR ADAM SIERAKOWSKI	101,239,423	32,727	749,220	8,000	The motion was passed on a show of hands.		
4 - RATIFICATION OF GRANT OF UNLISTED OPTIONS TO KETOM	100,541,241	142,727	749,220	596,182	The motion was passed on a show of hands.		
5 - RATIFICATION OF PLACEMENT SHARES	88,201,444	110,000	750,950	576,182	The motion was passed on a show of hands.		
6 - APPROVAL OF ISSUE OF UNLISTED OPTIONS TO TRIDENT CAPITAL	94,601,918	710,909	750,950	28,000	The motion was passed on a show of hands.		
7 - APPROVAL OF EXTENDING THE EXPIRY DATE OF INCENTIVE OPTIONS GRANTED TO PAUL STEELE	100,539,511	730,909	750,950	8,000	The motion was passed on a show of hands.		
8 - APPROVAL OF THE COMPANY'S INCENTIVE OPTION PLAN (AND ISSUE OF OPTIONS TO EMPLOYEES)	18,127,204	110,000	750,950	8,000	The motion was passed on a show of hands.		
9 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS AND INCENTIVE SHARES TO MARK BAYLISS	99,918,735	120,000	750,950	8,000	The motion was passed on a show of hands.		
10 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	99,537,658	1,732,762	750,950	8,000	The motion was passed on a show of hands.		



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
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