

1 December 2016

RESULTS OF 2016 ANNUAL GENERAL MEETING

Ionic Industries Limited advises that an annual general meeting of shareholders was held on this day and the resolutions and proxies received in respect of each resolution as set out in the below proxy summary.

1 Election of Mr Andrew Peter Armitage as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
132,011,097	122,934	1,727,664	-

The motion was carried on a show of hands as an ordinary resolution.

2 Election of Mr Simon Savage as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
131,694,097	122,934	2,044,664	-

The motion was carried on a show of hands as an ordinary resolution.

3 Election of Mr Merlin de R Allan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
131,694,097	122,934	2,044,664	-

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

IONIC INDUSTRIES LIMITED



JUSTIN MOUCHACCA

Company Secretary