

27 November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

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

Yours faithfully

IONIC INDUSTRIES LIMITED



Melanie Leydin
Company Secretary

IONIC INDUSTRIES LIMITED
2019 Annual General Meeting - 27 November 2019



Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Re-election of Mr Andrew Peter Armitage as a Director of the Company	Ordinary	P	330,580,501	428,190	9,259,190	1,223,988	345,881,062	428,190	1,223,988	Carried
2.	Election of Mr Neil Wilson as a Director of the Company	Ordinary	P	330,644,318	334,373	9,259,190	1,253,988	345,944,879	334,373	1,253,988	Carried
3.	Share Buy Back (Small Holdings)	Special	P	313,272,765	17,789,385	9,028,365	458,887	328,241,706	17,890,180	458,887	Carried
4.	Adoption of Executive Incentive Share Trust Plan	Ordinary	P	143,053,703	67,085,610	9,269,440	87,842,587	158,263,719	67,085,610	87,943,382	Carried
5.	Amendment of Constitution	Special	P	277,586,363	1,186,661	16,038,091	46,680,754	299,665,825	1,186,661	46,680,754	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.