

RESPIRI LIMITED

(ASX: RSH)

RESULTS OF ANNUAL GENERAL MEETING

Friday 15th December 2017

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held on Thursday 14th December 2017.

All resolutions were passed on a show of hands except for resolution 5 and 6 which were not passed.

Whilst resolution 1 passed on a show of hands, the Chairman declared that for the purposes of section 250R of the Corporations Act, at least 25% of the votes cast (taking into account the proxy votes) were against the resolution.

The total valid proxy votes received was 190,451,603.

Resolutions	For	Against	Abstain / Excluded	Proxy's Discretion*	% Result	RESULT
1 Adoption of Remuneration Report	127,351,355	53,056,114	6,011,354	4,032,780	71.23%	PASSED
2 Re-election of Director of Mr. Leon L'Huillier	134,356,931	51,783,125	278,767	4,032,780	72.77%	PASSED
3a Issue of Unlisted Options to Mr. Leon L'Huillier	127,407,465	53,828,043	5,157,120	4,058,975	70.95%	PASSED
3b Issue of Unlisted Options to Mr. Mario Gattino	132,527,596	53,840,713	56,850	4,026,444	71.72%	PASSED
3c Issue of Unlisted Options to Mr. John Ribot-de-Bresac	125,054,608	53,780,084	7,590,467	4,026,444	70.59%	PASSED
4 Approve the prior issue of Shares for Consulting Fees	136,345,715	49,544,326	528,782	4,032,780	73.91%	PASSED
5 Election of Director of Mr. Samuel Yaakov Herszberg	53,205,328	132,951,053	259,938	4,035,284	30.10%	NOT PASSED
6 Election of Director of Mr. Nicholas Ryan Johansen	52,905,028	133,255,171	256,120	4,035,284	29.94%	NOT PASSED
7 Approval of 10% Placement Issue **	184,202,308	1,458,901	720,314	4,070,080	99.23%	PASSED

* The Chairman voted undirected proxies in his control in favour of the resolutions.

** Note: Resolution 7 is a special resolution which requires a 75% approval to be passed.

For and on behalf of the Board;

Jenni Lightowers
Company Secretary