

**LOGICAMMS LIMITED**  
**2020 ANNUAL GENERAL MEETING**  
**Friday, 27 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	63,634,165 98.90%	589,372 0.92%	114,264 0.18%	314,584	64,076,598 99.09%	589,372 0.91%	417,196	Carried
2 Re-election of Ms Sarah Zeljko as a Director	Ordinary	145,223,161 99.75%	211,800 0.15%	139,264 0.10%	85,572	146,394,806 99.86%	211,800 0.14%	85,572	Carried
3 Change of Company Name to Verbrec Limited	Special	144,962,312 99.56%	501,109 0.34%	139,264 0.10%	57,112	145,532,357 99.25%	1,102,709 0.75%	57,112	Carried
4 Adoption of New Constitution	Special	144,945,799 99.57%	479,999 0.33%	139,264 0.10%	94,735	145,790,033 99.67%	479,999 0.33%	422,146	Carried
5 Approval of the LogiCamms Limited Rights Plan	Ordinary	140,034,171 98.85%	1,607,653 1.13%	24,264 0.02%	116,411	140,866,017 98.87%	1,607,653 1.13%	341,210	Carried
6 Approval for the Granting of Rights to a Director: Mr Linton Burns, CEO and Managing Director	Ordinary	139,821,073 98.77%	1,708,578 1.21%	24,264 0.02%	228,584	140,051,319 98.38%	2,310,178 1.62%	453,383	Carried

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