

18th November 2020

LaserBond Ltd 2020 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 17th November 2020 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

#	Resolution	Instructions in respect of Proxies Received (as at proxy close)					Final Votes (Cast in Person or By Proxies received)		
		For	Against	Open	Exclusions	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report	16,993,675	16,150	0	21,725,960	66,140	17,465,831 99.9%	16,150 0.1%	66,140
2	Re-elect Mr Matthew Twist as an Executive Director	38,801,925	0	0	0	0	39,274,081 100%	0 0.0%	0
3	Approval of fully paid ordinary shares issued to Mr Philip Suriano as part of Non-Executive Director remuneration	37,920,129	66,679	0	785,117	30,000	38,392,285 99.8%	66,679 0.2%	30,000
4	Approval of an additional placement capacity to issue securities equivalent to an additional 10% (Special Resolution)	38,580,156	221,769	0	0	0	39,052,312 99.4%	221,769 0.6%	0

* 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 a resolution.



Matthew Twist
Company Secretary

