

30 November, 2016

ASX Announcement
Company Announcements Platform

Results of Annual General Meeting

Veriluma Limited (**ASX: VRI**) is pleased to advise that all 3 resolutions contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting. All resolutions were carried on a show of hands. Valid proxies were received prior to the meeting as follows:

#	Resolution	For	Against	Open	Total	Abstain
1	Adoption of Remuneration Report	64,928,931	1,374,427	22,500	66,325,858 <i>(plus 103,722,830 excluded)</i>	4,800
2	Re-election of Mr Nigel Gellard	109,951,309	915,649	22,500	110,889,458	59,164,030
3	Appointment of KPMG as Auditor	169,524,716	501,472	22,500	170,048,688	4,800

Yours faithfully,



Justin Clyne
Company Secretary