

8 June 2018

ASX Announcement

VERILUMA LIMITED
(ASX: VRI)
ACN 142 901 353
(Subject to a Deed of Company Arrangement)

2017 AGM – Results of Voting at the Meeting
All Resolutions passed on a show of hands

The results of resolutions decided by shareholders at the Company's 2017 AGM earlier today were as follows:

Resolution 1: ISSUE OF SECURITIES – Carried.

Resolution 2: RATIFICATION OF JOHN NICHOLAS WELSH DIRECTOR APPOINTMENT - Carried.

Resolution 3: RATIFICATION OF ARUNAVA SENGUPTA DIRECTOR APPOINTMENT – Carried.

Resolution 4: ADOPTION OF REMUNERATION REPORT - Carried

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For more information, please contact:

Investor Enquiries:

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www.veriluma.com

About Veriluma and Prescriptive Analytics:

Veriluma has developed and patented an advanced algorithm dealing in Prescriptive Analytics. Prescriptive Analytics is a form of advanced, forward-looking analytics, which provides assessments about future outcomes. Although most types of analytics aim to assist and improve in the decision-making process, only Prescriptive Analytics delivers a preferred course of action. Developed by a Commonwealth Research Centre for the Australian Defence Intelligence Organisation, which has been utilising Veriluma's technology since 2013, Veriluma's software assists decision makers with rapid and accurate assessments of terrorism and national security threats using its patented technology.

In complex decision-making situations, the ability to comprehensively manage incomplete or uncertain inputs is highly valuable for businesses, governments and individuals. Orbis Research estimates that the Artificial Intelligence/Prescriptive Analytics market is currently worth US\$4.6b and will grow over the next 5 years at a CAGR of 22%, to reach an estimated US\$20b by 2020. Currently, 10% of organisations have some form of prescriptive analytics and this is expected to grow to 35% by 2020. ¹Source: Gartner Forecast Snapshot: Prescriptive Analytics, Worldwide, 2016; 5 February 2016

Veriluma's software has wide applications across multiple industries including banking and financial services, government, defence and national security, insurance, legal, health, pharmaceutical and resources.

Veriluma Limited
Annual General Meeting
Friday, 08 June 2018
Voting Results

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

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 Issue of Securities	Ordinary	176,057,790 97.32%	3,068,743 1.70%	1,772,600 0.98%	50,000	Carried on a show of hands			Carried
2 Ratification of John Nicholas Welsh Direct appointment	Ordinary	176,023,390 97.28%	3,153,143 1.74%	1,772,600 0.98%	0	Carried on a show of hands			Carried
3 Ratification of Arunava Sengupta Director appointment	Ordinary	176,065,390 97.30%	3,111,143 1.72%	1,772,600 0.98%	0	Carried on a show of hands			Carried
4 Adoption of Remuneration Report	Ordinary	129,022,963 96.23%	4,947,570 3.69%	110,000 0.08%	50,000	Carried on a show of hands			Carried

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