

24 November 2017

AUSTRALIAN STOCK EXCHANGE LIMITED

Electronic Lodgement

Results of Annual General Meeting of Shareholders

Advanced Braking Technology Ltd advises that the results of the Annual General Meeting held on the 24 November 2017 are as follows:

Resolution 1: The resolution was not passed as more than 25% of the vote was cast against the resolution.

Resolution 2: The resolution was passed as ordinary resolution on a show of hands.

Resolution 3: The resolution was passed as a special resolution on a show of hands.

Resolution 4: The resolution was passed as a special resolution on a show of hands.

Resolution 5: The resolution was passed as a special resolution on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes cast for each resolution are shown below:

#	Resolution	For	Against	Open	Abstain	Total
1	Adoption of Remuneration Report	231,381,700	557,671,719	12,700,364	15,054,094	816,807,877
2	Re-election of Mr. Adam Levine	622,293,747	335,286,363	12,810,364	175,337,929	1,145,728,403
3	Re-election of Mr. Mark Lindh	1,062,843,556	70,074,483	12,810,364	0	1,145,728,403
4	Ratification of prior issue of Convertible Notes	908,122,353	173,389,912	12,810,364	6,905,000	1,101,227,629
5	Approval of 10% Placement Facility	953,076,389	179,024,150	12,810,364	817,500	1,145,728,403

Yours faithfully,



Neville Walker

Company Secretary