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ASX ANNOUNCEMENT

27 November 2019

ADVANCED BRAKING TECHNOLOGY LIMITED

RESULTS OF AGM

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Advanced Braking Technology Limited (ASX:ABV, 'Company') advises the results of the resolutions decided at the Annual General Meeting of the Company held today, Wednesday 27 November 2019 together with relevant proxy votes received by the Company.

For further information, please contact:

Ms Kaitlin Smith
Company Secretary
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RESULT OF GENERAL MEETING

ANNUAL GENERAL MEETING

Wednesday, 27 November 2019

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**	Resolution Result
01 ADOPTION OF REMUNERATION REPORT	130,570,556	3,056,259	669,204	77,368	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
02 RE-ELECTION OF DIRECTOR MR MARK LINDH	174,758,823	2,013,656	719,204	27,368	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
03 APPROVAL OF SHARE OPTION PLAN	171,166,422	5,780,534	524,727	47,368	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
04 APPROVAL TO ISSUE OF OPTIONS TO MR JOHN ANNAND	171,166,422	5,780,534	524,727	47,368	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
05 APPROVAL TO ISSUE OF OPTIONS TO MS PAIGE EXLEY	171,166,422	5,780,534	524,727	47,368	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
06 APPROVAL TO ISSUE OF OPTIONS TO MR TONY VAN LITSENBORGH	171,166,422	5,780,534	524,727	47,368	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
07 APPROVAL TO ISSUE OF OPTIONS TO MR GEOFF LEWIS	171,106,297	5,780,534	581,228	50,992	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
08 RATIFICATION OF CONVERTIBLE NOTES	86,368,957	2,084,273	719,204	3,624	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried



RESULT OF GENERAL MEETING

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	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**	Resolution Result
09 RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS TO KS CAPITAL PARTNERS PTY LTD	172,174,929	4,601,294	739,204	3,624	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
10 APPROVAL OF FURTHER 10% PLACEMENT FACILITY	173,620,422	3,159,425	719,204	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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 that item.