

18 June 2019

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

NVOI LIMITED RESULTS OF EXTRAORDINARY GENERAL MEETING

Nvoi Limited (ASX:NVO) announces the results of the Company's Extraordinary General Meeting held on 18 June 2019 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Ratification under ASX Listing Rule 7.4 of prior issue of Shares made in accordance with ASX Listing rule 7.1	108,778,989	29,028,825	25,800	140,988,192
2	Ratification under ASX Listing Rule 7.4 of prior issue of Shares made in accordance with ASX Listing Rule 7.1A	108,778,989	29,028,825	25,800	140,988,192
3	Approval to issue Placement Options	108,778,989	29,028,825	25,800	140,988,192
4	Approval to issue Placement Options to Steven Papadopoulos	221,350,515	29,028,825	25,800	28,416,666
5	Approval to issue Placement Options to John Winters	185,695,655	29,028,825	25,800	64,071,526
6	Approval of issue of Advisor Options	185,695,655	29,028,825	25,800	64,071,526

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Ratification under ASX Listing Rule 7.4 of prior issue of Shares made in accordance with ASX Listing rule 7.1

Resolution 2 – Ratification under ASX Listing Rule 7.4 of prior issue of Shares made in accordance with ASX Listing Rule 7.1A

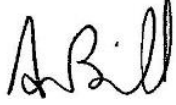
Resolution 3 – Approval to issue Placement Options

Resolution 4 – Approval to issue Placement Options to Steven Papadopoulos

Resolution 5 - Approval to issue Placement Options to John Winters

Resolution 6 - Approval of issue of Advisor Options

Yours sincerely,



Andrew Bursill
Company Secretary
Nvoi Limited