



30 November 2017

ASX RELEASE / MEDIA RELEASE

Results of Annual General Meeting held on 30 November 2017

Fertoz Limited ("Fertoz" or the Company) advises that all Resolutions 1 through to 3 were passed on a show of hands at the Company's 2017 Annual General Meeting.

Resolution Number	Resolution	Resolution Result	Decided by Show of Hands (S) or Poll (P)
Ordinary Business			
1.	Re-election of Mr James Chisholm as a director	Carried	S
2.	To adopt the Remuneration Report	Carried	S
Special Business			
3.	Additional capacity to issue equity securities	Carried	S

In accordance with the requirements of the Corporations Act, the details of proxies submitted and poll results in relation to each resolution are detailed in Schedule 1 at the end of this announcement.

For further information contact
Julien Mcinally
Company Secretary
Fertoz Ltd



Registered Office
40 Balgowlah St,
Wakerley, Qld, 4154
Ph: +61 7 3396 0024
Fx: +61 7 3396 0024
office@fertoz.com
www.fertoz.com

Board of Directors
Chairman
Non-Executive Director
Non-Executive Director
Company Secretary

P. Avery
J. Chisholm
A. Byass
J. McInally

Key Projects
Wapiti
Ferne

Ownership: 100%
Ownership: 100%

Fertoz Ltd

A.C.N. 145 951 622

Schedule 1 -- Ferto Limited Proxy Vote Summary

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

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			For the Resolution	Against the Resolution	Open	Abstain	For the Resolution	Against the Resolution	Abstain/ Excluded
1. Re-election of Mr James Chisholm as a director	Carried S	18,317,791	18,005,412 (98.30%)	22,858 (0.12%)	289,521 (1.58%)	-	n/a	n/a	n/a
2. To adopt the Remuneration Report	Carried S	9,676,292	9,025,413 (96.66%)	22,858 (0.24%)	289,521 (3.10%)	338,500	n/a	n/a	n/a
3. Additional capacity to issue equity securities	Carried S	18,317,791	17,958,162 (98.04%)	70,108 (0.38%)	289,521 (1.58%)	-	n/a	n/a	n/a

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