



INNOVATIVE SCIENCE • REAL VALUE

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Companies Announcements Office
Australian Stock Exchange

10 November 2020

2020 AGM Proxy and Poll Results

SciDev Limited (ASX:SDV **SciDev**, or the **Company**) is pleased to advise that all resolutions put to the Company's 2020 Annual General Meeting (2020 AGM) were passed on a poll. It is noted that Resolution 1 (Adoption of Remuneration Report) and Resolution 9 (ASX Listing Rule 7.1A approval) each passed by the relevant special resolution threshold.

Details of the proxy voting results and poll results are shown on the attached spreadsheet.

On behalf of SciDev Ltd

Lewis Utting
Managing Director and CEO

Heath Roberts
Company Secretary

For Further Information:

Corporate

Lewis Utting - Managing Director & CEO

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About SciDev

SciDev is a leader in the development and application of services, chemistry and process control for solids-liquid separation. SciDev brings together world-class technology, chemistry, management and manufacturing capabilities to solve pressing operational and environmental issues for the Mining, Water Treatment, Oil & Gas and Construction markets.

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SciDev Ltd
Annual General Meeting
Tuesday, 10 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	50,379,832 95.00%	162,255 0.31%	2,490,688 4.70%	25,547	54,436,398 99.70%	162,255 0.30%	25,547	Carried	No
2. To Re-Elect a Director - Mr Trevor Jones	Ordinary	50,798,338 95.20%	73,824 0.14%	2,489,288 4.66%	551,500	55,543,152 99.87%	73,824 0.13%	551,500	Carried	NA
3. To Re-Elect a Director - Ms Simone Watt	Ordinary	51,343,853 95.24%	73,309 0.14%	2,494,288 4.63%	1,500	56,093,667 99.87%	73,309 0.13%	1,500	Carried	NA
4. To Ratify an Issue of Shares - 192,307 shares - 19 November 2019	Ordinary	50,003,430 95.04%	120,453 0.23%	2,489,288 4.73%	31,500	54,748,244 99.78%	120,453 0.22%	31,500	Carried	NA
5. To Ratify an Issue of Shares - 684,000 shares - 29 November 2019	Ordinary	51,265,854 95.15%	121,308 0.23%	2,494,288 4.63%	31,500	56,015,668 99.78%	121,308 0.22%	31,500	Carried	NA
6. To Ratify an Issue of Shares - 11,349,588 shares - 2 March 2020	Ordinary	46,380,846 97.19%	139,453 0.29%	1,201,241 2.52%	31,500	49,837,613 99.72%	139,453 0.28%	31,500	Carried	NA
7. To Ratify an Issue of Shares - 7,692,307 shares - 24 July 2020	Ordinary	27,955,708 91.27%	180,453 0.59%	2,495,143 8.15%	23,281,646	32,344,195 99.45%	180,453 0.55%	23,643,828	Carried	NA
8. To Ratify an Issue of Shares - 436,959 shares - 29 July 2020	Ordinary	51,186,854 95.00%	200,308 0.37%	2,494,288 4.63%	31,500	55,936,668 99.64%	200,308 0.36%	31,500	Carried	NA
9. Approval of ASX Listing Rule 7.1A 10% Placement Capacity	Special	51,254,758 95.16%	115,251 0.21%	2,494,318 4.63%	48,623	55,999,602 99.79%	115,251 0.21%	48,623	Carried	NA

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