

ASX ANNOUNCEMENT

30 November 2018



Companies Announcement Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING FOR 2018

We advised that all Resolutions contained in the Notice of Annual General Meeting for 2018 were approved at the meeting of shareholders today on a show of hands.

Resolution 3 was passed as a special resolution with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

Proxy votes exercisable by all proxies validly appointed were as follows:

2018 AGM	For	Against	Abstained	Proxy Discretion
Resolution 1 - Adoption of Remuneration Report	3,299,143	-	3,240,436	-
Resolution 2 - Re-election of Director - Mr Toby Chandler	6,539,579	-	-	-
Resolution 3 - Approval of 10% Placement Capacity	6,537,579	-	2,000	-
Resolution 4 - Ratification of Prior Issue of Shares	6,537,579	-	2,000	-
Resolution 5 - Issue of Performance Rights to Mr Alain Bouruet-Aubertot	6,537,579	-	2,000	-
Resolution 6 - Issue of Shares to Mr Alain Bouruet-Aubertot	6,537,579	-	2,000	-
Resolution 7 - Issue of Performance Rights to Mr Mark Morse	6,537,579	-	2,000	-

For further details, please contact:

Alain F. Bouruet-Aubertot

Executive Director

E: abouruet@CFOAM.com

Toby Chandler

Non-Executive Director

E: tchandler@CFOAM.com

Todd Hoare

Non-Executive Director

E: thoare@CFOAM.com

Gary Steinepreis

Non-Executive Chairman

E: gsteinepreis@CFOAM.com

About CFOAM Limited

CFOAM® products are an inorganic carbon material that is manufactured from coal, pitch or lignin feedstock. CFOAM® products manufactured in this process have a rigid foam structure, similar in appearance to pumice stone, but with entirely different properties. CFOAM® products are currently used across a wide variety of markets including composite tooling for the aerospace sector, energy absorbing applications and defence applications. Additional markets such as the automotive applications for energy absorption and fire resistance are also expected become significant to the Company over time.

CFOAM® products were developed to meet the growing demand for ultra-high-end performance engineering materials in the, industrial, aerospace, military and commercial product markets.

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