

## ASX ANNOUNCEMENT

20 December 2018



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

Dear Sir/Madam

### RESULTS OF GENERAL MEETING

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

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

	For	Against	Abstained	Proxy Discretion
Resolution 1 - Ratification of Prior Issue of Convertible Notes	17,621,797	-	-	-
Resolution 2 - Placement - Convertible Notes	17,621,797	-	-	-
Resolution 3 - Participation in Placement Mr Toby Chandler	10,921,797	-	6,700,000	-
Resolution 4 - Participation in Placement Mr Gary Steinepreis	14,381,361	-	3,240,436	-

*For further details, please contact:*

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**Gary Steinepreis**  
*Non-Executive Chairman*  
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### **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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