

ASX ANNOUNCEMENT

30 November 2017



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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING FOR 2016 AND 2017

We advised that all Resolutions contained in the Notice of Annual General Meeting for 2016 and 2017 were approved at the meeting of shareholders today on a show of hands.

2017

Resolution 8 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. Please note that Resolution 9 – Spill Resolution was withdrawn.

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

2016 AGM	For	Against	Abstained	Proxy Discretion
Resolution 1 – Adoption of Remuneration Report	6,218,190	-	8,350,000	26,500
Resolution 2 – Election of Director – Gary Steinepreis	14,568,190	-	-	26,500
Resolution 3 – Election of Director – Toby Chandler	9,218,190	-	5,350,000	26,500
Resolution 4 – Appointment of Auditor	14,568,190	-	-	26,500
2017 AGM	For	Against	Abstained	Proxy Discretion
Resolution 1 – Adoption of Remuneration Report	6,219,230	-	9,225,000	26,500
Resolution 2 – Re-election of Director – Gary Steinepreis	14,569,230	-	-	901,500
Resolution 3 – Election of Director – Todd Hoare	9,410,207	-	5,159,023	901,500
Resolution 4 – Election of Director – Alain F. Bouruet-Aubertot	14,569,230	-	-	901,500
Resolution 5 – Issue of Performance Rights to Alain F. Bouruet-Aubertot	14,569,230	-	-	901,500
Resolution 6 – Issue of Performance Rights to Brian E. Joseph	14,569,230	-	-	901,500
Resolution 7 – Issue of Performance Rights to Todd Hoare	9,410,207	-	5,159,023	901,500
Resolution 8 – Approval of 10% Placement capacity	14,569,230	-	-	901,500
Resolution 10 – Ratification of prior issue of Shares	13,527,563	-	1,041,667	901,500

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Alain F. Bouruet-Aubertot

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Toby Chandler

Non-Executive Director

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Todd Hoare

Non-Executive Director

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Gary Steinepreis

Non-Executive Chairman

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About CFOAM Limited

CFOAM® is an inorganic carbon material that is manufactured from coal, pitch or lignin feedstock. CFOAM® manufactured in this process has a rigid foam structure, similar in appearance to pumice stone, but with entirely different properties. CFOAM® is 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® was developed to meet the growing demand for ultra-high-end performance engineering materials in the, industrial, aerospace, military and commercial product markets.