



ASX:SOI

28 November 2014

**Submit by fax or electronically**

Company Announcements Office  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
Perth, WA. 6000

Dear Sir/Madam

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

Soil Sub Technologies Ltd (ASX:SOI) today held a General Meeting at Level 1, 143 Hay Street, Subiaco, Western Australia. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
1	ADOPTION OF REMUNERATION REPORT	86,824,596	703,000	-	-
2	RE-ELECTION OF DIRECTOR – MR THOMAS ALABAKIS	73,825,096	13,702,500	-	-
3	APPROVAL OF 10% PLACEMENT CAPACITY	86,798,096	729,500	-	-
4	ISSUE OF SHARES TO RM CORPORATE FINANCE (AND / OR NOMINEES) AS CORPORATE ADVISORY FEES	22,556,429	729,500	64,241,667	-
5	PLACEMENT – SHARES (UP TO \$500,000)	86,798,096	729,500	-	-

Yours Sincerely,

Keong Chan

Company Secretary

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