



ASX Announcement

23 November 2018

first graphene

Australia's leading graphene company

Results of Annual General Meeting

The Company advises that at the Annual General Meeting held on Friday 23 November 2018 all the motions were carried on a show of hands, other than Resolution 2 which was WITHDRAWN as the votes cast against Resolution 1 were less than 25%.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached Voting Summary Report.

Yours sincerely

Nerida Schmidt
Company Secretary

About First Graphene Ltd (ASX: FGR)

First Graphene produces high quality graphene from high grade Sri Lankan vein graphite.

First Graphene seeks to develop graphene production methods and acquire graphene related intellectual property which can provide further revenue related opportunities.

About Graphene

Graphene, the well-publicised and now famous two-dimensional carbon allotrope, is as versatile a material as any discovered on Earth. Its amazing properties as the lightest and strongest material, compared with its ability to conduct heat and electricity better than anything else, means it can be integrated into a huge number of applications. Initially this will mean graphene is used to help improve the performance and efficiency of current materials and substances, but in the future, it will also be developed in conjunction with other two-dimensional (2D) crystals to create some even more amazing compounds to suit an even wider range of applications.

One area of research which is being very highly studied is energy storage. Currently, scientists are working on enhancing the capabilities of lithium ion batteries (by incorporating graphene as an anode) to offer much higher storage capacities with much better longevity and charge rate. Also, graphene is being studied and developed to be used in the manufacture of supercapacitors which can be charged very quickly, yet also be able to store a large amount of electricity.

For further information, please contact

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ASX Code

FGR
FGROC

Voting Summary Report

First Graphene Limited
 Annual General Meeting

Security Class(es):
 FGRES4 - VOL ESCROW SHARES
 FGR - ORDINARY FULLY PAID SHARES

 **Meeting Date: 23-Nov-2018**

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	98,760,835 83.36%	112 53.08%	18,736,800 15.81%	78 36.97%	983,780 0.83%	21 9.95%	118,481,415 118,481,415	211 211	33,610,664 33,610,664	10 10	3,712,599 3,712,599	13 13
2 Spill Resolution * This Resolution will not be proposed if Resolution 1 is passed with less than 25% of the votes cast on Resolution 1 being cast against Resolution 1.	23,540,147 20.01%	127 61.95%	90,590,564 76.99%	51 24.88%	3,537,583 3.01%	27 13.17%	117,668,294 117,668,294	205 205	33,610,664 33,610,664	10 10	4,525,720 4,525,720	19 19
3 Re-Election of Director – Mr Warwick Grigor	130,365,935 93.46%	173 78.64%	8,118,945 5.82%	25 11.36%	996,780 0.71%	22 10.00%	139,481,660 139,481,660	220 220	0 0	0 0	16,323,018 16,323,018	14 14
4 Approval of 10% Placement Capacity	137,123,843 88.21%	145 64.16%	17,285,655 11.12%	56 24.78%	1,044,780 0.67%	25 11.06%	155,454,278 155,454,278	226 226	0 0	0 0	350,400 350,400	8 8
5 Adoption of a New Constitution	151,578,696 98.46%	181 81.17%	1,253,677 0.81%	15 6.73%	1,124,461 0.73%	27 12.11%	153,956,834 153,956,834	223 223	0 0	0 0	1,847,844 1,847,844	11 11
6 Election of Director - Mr Clive Carver	137,901,913 91.05%	123 66.49%	9,524,982 6.29%	29 15.68%	4,022,366 2.66%	33 17.84%	151,449,261 151,449,261	185 185	0 0	0 0	246,600 246,600	5 5

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