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ASX ANNOUNCEMENT – For immediate release

28 August 2019

STRAKER TRANSLATIONS LIMITED (ASX: STG) RESULTS FROM THE ANNUAL MEETING HELD ON 28 AUGUST 2019

In accordance with Listing Rule 3.13.2, the results of Straker Translations Limited (ASX: STG) 2019 Annual Meeting held earlier today are set out in the attached document.

All resolutions were passed and decided by way of a poll.

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About Straker Translations

Based in New Zealand, Straker Translations has established itself as a world leading AI data driven translation platform powering the global growth of businesses.

Straker Translations has developed a hybrid translation platform that utilises a combination of AI, machine-learning and a crowd-sourced pool of freelance translators. The Company's cloud-based platform manages the end-to-end translation process, leveraging AI, machine-learning (both inhouse and third party owned engines) to create a first draft translation and subsequently matching the customer's content with one or more of the approximately 13,000 crowd-sourced human freelance translators for refinement.

This process is managed using Straker's proprietary "RAY Translation Platform", which has been developed over eight years and is an enterprise grade, end-to-end, cloud-based platform. By leveraging machine translations and its big data assets, the RAY Translation Platform enables the delivery of faster and more accurate translations, lowering the time and cost to deliver versus traditional translation services. The platform can be integrated directly into customers' systems and consists of a customer dashboard, machine translation integration and modules for assisting and managing translators.

For more information visit: www.strakertranslations.com



ANNUAL GENERAL MEETING
Wednesday, 28 August, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 AUDITORS REMUNERATION	21,318,139	0	65,534	5,585	21,641,078 100.00%	0 0.00%	5,585
2 RE-ELECTION OF DIRECTOR MR PHIL NORMAN	21,318,539	0	65,534	5,185	21,641,478 100.00%	0 0.00%	5,185
3 RE-ELECTION OF DIRECTOR MR STEVE DONOVAN	19,839,375	1,416,164	69,119	64,600	20,165,899 93.44%	1,416,164 6.56%	64,600
4 RE-ELECTION OF DIRECTOR MR TIM WILLIAMS	21,155,539	100,000	69,119	64,600	21,482,063 99.54%	100,000 0.46%	64,600
5 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	19,833,196	1,481,079	59,119	15,864	20,149,720 93.15%	1,481,079 6.85%	15,864
6 RATIFICATION OF PRIOR SHARE ISSUE (ON-GLOBAL CONSIDERATION SHARES)	21,303,675	0	69,119	16,464	21,630,199 100.00%	0 0.00%	16,464

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item