



Results of Annual General Meeting

Sydney, Australia - 23 May, 2019 - Pivotal Systems Corporation (“Pivotal” or the “Company”) (ASX: PVS) advises the results of its Annual General Meeting held today are set out in the attached.

All resolutions were passed on a poll.

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About Pivotal Systems Corporation (ASX: PVS)

Pivotal Systems provides the best-in-class gas flow monitoring and control technology platform for the global semiconductor industry. The company’s proprietary hardware and software utilizes advanced machine learning to enable preventative diagnostic capability resulting in an order of magnitude increase in fab productivity and capital efficiency for existing and future technology nodes. Pivotal Systems Corporation (ARBN 626 346 325), is a company incorporated in Delaware, USA, whose stockholders have limited liability.



ANNUAL GENERAL MEETING COMMON STOCK
Thursday, 23 May, 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 RE-ELECTION OF JOSEPH MONKOWSKI AS A DIRECTOR	45,902,607	0	0	0	97,477,550 100.00%	0 0.00%	0
2 ELECTION OF PETER MCGREGOR AS A DIRECTOR	45,897,607	0	0	0	97,472,550 100.00%	0 0.00%	0
3 ISSUE OF OPTIONS TO PETER MCGREGOR	45,897,604	0	0	5,003	97,472,547 100.00%	0 0.00%	5,003
4 RESOLUTION TO APPROVE 10% PLACEMENT FACILITY	43,425,912	2,476,692	0	3	95,000,855 97.46%	2,476,692 2.54%	3

** - 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