

ASX: TBH

14 March 2017

**RESULTS OF GENERAL MEETING
14 March 2017**

The Board of TopBetta Holdings Limited (ASX: TBH) (“**TopBetta**” or “the **Company**”) is pleased to announce that in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), all of the resolutions put to shareholders at the General Meeting of the Company held today were passed without amendment on a show of hands.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

For further information, please contact:

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TopBeta Holdings Limited General Meeting
Tuesday, 14 March 2017
Voting Results

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|-----------------|---|---------|---------|--------------------|---|---------|---------|-----------------------|
| Resolution | Resolution type | For | Against | Abstain | Proxy's discretion | For | Against | Abstain | Carried / Not Carried |
| 1 Ratification of the issue of placement shares under ASX Listing Rule 7.1 | Ordinary | 4,484,351 | 5,000 | - | 3,092,439 | Carried by a show of hands | | | Carried |
| 2 Ratification of the issue of placement shares under ASX Listing Rule 7.1A | Ordinary | 4,734,351 | 5,000 | - | 3,092,439 | Carried by a show of hands | | | Carried |
| 3 Ratification of the issue of options under ASX Listing Rule 7.1 | Ordinary | 4,534,351 | 205,000 | - | 3,092,439 | Carried by a show of hands | | | Carried |
| 4 Approval of the issue of shares under ASX Listing Rule 7.1 | Ordinary | 4,722,351 | 13,000 | 4,000 | 3,092,439 | Carried by a show of hands | | | Carried |
| 5 Approval of the issue of options to Matthew Cain | Ordinary | 4,214,430 | 229,921 | - | 3,092,439 | Carried by a show of hands | | | Carried |
| 6 Approval of the issue of options to Simon Dulhanty | Ordinary | 4,276,430 | 229,921 | - | 3,092,439 | Carried by a show of hands | | | Carried |
| 7 Approval of the issue of options to Nicholas Chan | Ordinary | 4,509,430 | 229,921 | - | 3,092,439 | Carried by a show of hands | | | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.