

BUILDING IQ, INC.

2017 Annual General Meeting (16/05/2017)

Voting Results

Resolution	Vote type	Securities Voted		Result
1. RE-ELECT MR. ALAN CAMERON AS A DIRECTOR	For Withheld	53,800,601 4,247,478	92.68% 7.32%	Carried on a show of hands
2. RE-ELECT MS. TANYA COX AS A DIRECTOR	For Withheld	53,680,601 4,157,478	92.48% 7.16%	Carried on a show of hands
3. RE-ELECT MR. WILLIAM DEANE AS A DIRECTOR	For Withheld	53,680,601 4,367,478	92.48% 7.52%	Carried on a show of hands
4. RE-ELECT MR. GERD GOETTE AS A DIRECTOR	For Withheld	41,594,343 341,203	98.95% 0.81%	Carried on a show of hands
5. RE-ELECT MR. MICHAEL NARK AS A DIRECTOR	For Withheld	57,702,453 345,626	99.40% 0.60%	Carried on a show of hands
6. RE-ELECT MR. KEN PENTIMONTI AS A DIRECTOR	For Withheld	57,396,876 441,203	99.24% 0.76%	Carried on a show of hands
7. OPTIONS TO MR. MICHAEL NARK	For Against Abstain	57,538,315 350,626 159,138	99.39% 0.61% N/A	Carried on a show of hands
8. APPROVAL OF 10% PLACEMENT FACILITY	For Against Abstain	53,775,601 4,272,478 0	92.64% 7.36% N/A	Carried on a show of hands