

**IOT Group Limited**  
**Annual General Meeting**  
**Wednesday 31 May 2017**

**Voting Results**

<b>Resolution details</b>		<b>Instructions given to validly appointed proxies (as at proxy close)</b>						<b>Resolution Result Carried/Not Carried</b>	
<b>Resolution</b>	<b>Resolution Type</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chair</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	
2 Remuneration Report	Ordinary	13,083,435	3,854,500	70,922,325	7,500	Carried on a show of hands			Carried
3 Election of Tod McGrouther as a Director	Ordinary	90,317,760	4,854,500	0	7,500	Carried on a show of hands			Carried
4 Re-election of Ian Duffell as a director	Ordinary	81,540,624	4,854,500	8,777,136	7,500	Carried on a show of hands			Carried
5 Placement Facility	Special	90,317,760	4,854,500	0	7,500	Carried on a show of hands			Carried