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ASX Announcement

Results of General Meeting

26 September 2017

At the General Meeting of Story-I Limited today, members approved the resolutions set out in the Notice of Meeting on a show of hands. Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Against	Open at Chairman's discretion	Abstain
1. Issue of shares	81,086,333	0	0	0
2. Issue of shares	81,086,333	0	0	0
3. Issue of shares	81,086,333	0	0	0

Brett Crowley
Company Secretary