

Inabox Group Limited
ACN 161 873 187 (Company)

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA or the *Corporations Act 2001 (Cth)*, the directors of Inabox Group Limited (ASX:IAB) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

Resolutions 1, 3, and 4 were passed as ordinary resolutions. Resolution 2 was not passed as a special resolution. The Chair of the meeting cast all open proxy votes in favour of each resolution.

Date: 10 November 2017

A handwritten signature in blue ink, appearing to be "AF", written in a cursive style.

Angus Fotheringham
Company Secretary

**Inabox Group Limited
Annual General Meeting
Friday, 10 November 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	6,126,628 99.83%	7,694 0.13%	2,829 0.05%	2,500	Carried on show of hands			Carried
2. Approval of additional placement capacity	Special	2,002,358 32.61%	4,136,131 67.37%	1,162 0.02%	0	7,207,628 63.54%	4,136,131 36.46%	511	Not Carried
3. Re-election of Garry Wayling as Director	Ordinary	2,001,525 32.60%	4,136,964 67.38%	1,162 0.02%	0	7,207,306 63.53%	4,136,964 36.47%	0	Carried
4. Participation by Damian Kay in Long Term Incentive Scheme	Ordinary	6,136,462 99.95%	2,027 0.03%	1,162 0.02%	0	8,586,902 99.98%	2,027 0.02%	0	Carried

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