

21 November 2017

Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Indoor Skydive Australia Group Limited – 2017 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* Indoor Skydive Australia Group Limited advises that each of the resolutions put to the Annual General Meeting of the Company held on 21 November 2017 was passed by the required majority.

Each resolution was passed on a show of hands.

The resolutions related to the following matters:

- Resolution 1 – Re-election of Steve Baxter
- Resolution 2 – Appointment of Auditor
- Resolution 3 – Adoption of the Remuneration Report (advisory only)
- Resolution 4 - Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A
- Resolution 5 – Adoption of Employee Option Plan
- Resolution 6 – Ratification of Issue of Options to Eligible Employees
- Resolution 7 – Issue of Incentive Options – Wayne Jones
- Resolution 8 – Issue of Incentive Options – Danny Hogan

In accordance with Listing Rule 7.1A Resolution 4 was passed as a special resolution. All other resolutions were passed as ordinary resolutions.

Attached is the information required by section 251AA of the Corporations Act to be notified by the Company to the ASX in respect of these resolutions.

Yours faithfully



Fiona Yiend
Company Secretary

Indoor Skydive Australia Group Limited
AGM
Tuesday, 21 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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Re-election of Steve Baxter as a Director	Ordinary	82,146,394 96.28%	2,939,746 3.45%	236,472 0.28%	3,000	Carried
2. Appointment of Auditor	Ordinary	84,976,140 99.60%	103,000 0.12%	236,472 0.28%	10,000	Carried
3. Adoption of Remuneration Report	Ordinary	63,899,075 98.43%	780,737 1.20%	236,472 0.36%	62,825	Carried
4. Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A (Special Resolution)	Special	64,963,481 76.14%	20,115,659 23.58%	236,472 0.28%	10,000	Carried
5. Adoption of Employee Option Plan	Ordinary	50,918,270 77.62%	14,445,596 22.02%	236,472 0.36%	62,825	Carried
6. Ratification of Issue of Options to Eligible Employees	Ordinary	69,858,165 82.63%	14,445,596 17.09%	236,472 0.28%	101,325	Carried
7. Issue of Incentive Options		51,529,412	14,470,596	236,472	62,825	

7. Issue of Incentive Options - wayne Jones	Ordinary	77.80%	21.85%	0.36%		Carried
8. Issue of Incentive Options - Danny Hogan	Ordinary	54,295,719 78.69%	14,470,596 20.97%	236,472 0.34%	62,825	Carried

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