

## ASX Company Announcements

22 November 2017

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### JCURVE SOLUTIONS LIMITED RESULTS OF THE ANNUAL GENERAL MEETING ON 22 NOVEMBER 2017

We advise that :

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
<b>Ordinary Resolution 1</b> Re-election of Director – Mr Bruce Hatchman	178,493,416	250,000	4,500,000	0	7,000	183,250,416
<b>Non-Binding Ordinary Resolution 2</b> Adoption of the Remuneration Report	108,857,255	7,026,734	120,000	67,239,427	7,000	183,250,416
<b>Special Resolution 3</b> Re-adoption of Proportional Takeover Provisions	182,742,816	50,000	450,600	0	7,000	183,250,416

\* there were no invalid votes.

\*\* included in the “votes excluded / no instruction” column in the table above were 0 votes where the nominee registered shareholder had not received instructions from the beneficial shareholder. The votes in this column are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

\*\*\* all ‘undirected votes’ were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted FOR all resolutions.

(b) The following ordinary resolutions were passed without resort to a poll at the Annual General Meeting of JCurve Solutions Limited on Wednesday 22 November 2017.

#### **Resolution 1 – Re-election of Director - Mr Bruce Hatchman**

The motion was carried on a show of hands.

#### **Resolution 2 – Adoption of Remuneration Report**

The motion was carried on a show of hands and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

(c) The following special resolution was passed without resort to a poll at the Annual General Meeting of JCurve Solutions Limited on Wednesday 22 November 2017.

#### **Resolution 3 – Re-adoption of Proportional Takeover Provisions**

The motion was carried on a show of hands.

Yours Sincerely



**DAVID FRANKS**  
Company Secretary  
JCurve Solutions Limited