



BigTinCan Holdings Ltd
Level 9, 257 Clarence Street
Sydney New South Wales 2000
Australia

22nd November 2017

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 22nd November 2017 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised the results of voting at the General Meeting of shareholders of Bigtincan Holdings Limited held on 22nd November 2017

Proxy votes were received with respect to 64% of the issued shares of the Company.

The proxy votes received in relation to each of the resolutions and the result of the voting were as follows:-

Item 2. Adoption of the Remuneration Report – Resolution passed

For	38,804 523
Against	76,923
Excluded	73 817,847

Item 3. Re-election of Mr Geoff Cohen – Resolution passed

For	112,699,293
Against	0

Item 4. 10% Placement facility – Resolution passed

For	112,622,370
Against	76,923

A handwritten signature in dark ink, appearing to read "M Ohlsson".

Mark Ohlsson
Company Secretary