

30 November 2017

Results of Annual General Meeting

Pureprofile Ltd (ASX: PPL) wishes to advise that the resolutions contained within the Notice of Meeting were put to shareholders today at Pureprofile's Annual General Meeting.

All resolutions were carried unanimously on a show of hands. The proxies received in respect of each resolution are as follows.

No.	Resolution	Votes Method - show of hands (S) or poll (P)	For	Against	Open votes	Abstain
1	Adoption of the Remuneration Report	S	19,331,714	205,644	236,970	9,592
2	Election of Director – Mr Matthew Berriman. Resolution withdrawn.	N/A	Withdrawn			
3	Re-election of Mr Clifford Rosenberg as a Director retiring by Rotation	S	19,508,507	30,311	245,102	0
4	Approval of Additional Capacity to Issue 10% of Securities	S	19,368,603	166,215	236,970	12,132
5	Ratification of issue of Cohort Group acquisition shares	S	19,387,714	151,104	236,970	8,132

On behalf of the Board of Pureprofile Ltd.



Nicola Betteridge
Company Secretary