

ASX Announcement

7 December 2017

Stockholder Approval for Amendment of the Fourth Amended and Restated Certificate of Incorporation ("Certificate of Incorporation")

Sydney -BuildingIQ, Inc. (ASX: BIQ) advises that the Company received the requisite stockholder approval needed to amend its US Certificate of Incorporation by way of Action by Written Consent (***Written Resolution***), as detailed in the announcement lodged with ASX on 29 November 2017.

The Certificate of Incorporation was amended today.

A copy of the amended Certificate of Incorporation will be lodged with ASX when it has been filed with the Secretary of the State of the State of Delaware.

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