

24 January 2018

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

BuildingIQ, Inc – Results of Special Meeting of Stockholders

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the results of the resolutions put to stockholders at today's meeting.

All resolutions were passed on a poll. Details of the proxy votes received by the Company in relation to each resolution are set out in the attached summary.

Yours faithfully,

A handwritten signature in black ink that reads "Lisa Jones".

Lisa Jones

Company Secretary

BuildingIQ, Inc.
Special Meeting of Stockholders
Wednesday, 24 January 2018
Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Existing Securityholder Placement	Ordinary	48,915,888 99.79%	101,250 0.21%	0	48,915,888 99.79%	101,250 0.21%	0	Carried on a poll
2 Approval of Institutional Placement	Ordinary	82,540,761 99.88%	101,250 0.12%	0	82,540,761 99.88%	101,250 0.12%	0	Carried on a poll
3 Approval of issue of CDIs to underwriter of Existing Securityholder Placement and Entitlment Offer	Ordinary	80,933,179 99.87%	103,250 0.13%	6,800	80,933,179 99.87%	103,250 0.13%	6,800	Carried on a poll
4 Approval of issue of CDIs to sub-writer of Existing Securityholder Placement and Entitlment Offer	Ordinary	56,216,758 99.81%	103,250 0.18%	6,800	56,216,758 99.81%	103,250 0.18%	6,800	Carried on a poll
5 Approval of issue of CDIs to sub-writer of Existing Securityholder Placement and Entitlment Offer	Ordinary	75,226,291 99.86%	103,250 0.14%	6,800	75,226,291 99.86%	103,250 0.14%	6,800	Carried on a poll
6 Approval of issue of CDIs to lead manager of Institutional Placement	Ordinary	82,531,961 99.88%	103,250 0.12%	6,800	82,531,961 99.88%	103,250 0.12%	6,800	Carried on a poll
7 Approval of grant of options	Ordinary	82,531,961 99.88%	103,250 0.12%	6,800	82,531,961 99.88%	103,250 0.12%	6,800	Carried on a poll