

**IOT Group Limited**  
**2017 AGM**  
**Wednesday 23 May 2018**  
**Voting Results**

| Resolution details  | Resolution Type | Instructions given to validly appointed proxies (as at proxy close) |           |            |           | Number of votes cast on the poll |         |         | Resolution Result Carried/Not Carried |
|---|-----------------|---|-----------|------------|-----------|----------------------------------|---------|---------|---------------------------------------|
|   |                 | For   | Against   | Abstain    | Chair     | For                              | Against | Abstain |                                       |
| RESOLUTION 1 - Adoption of Remuneration Report                          | Ordinary        | 39,552,488  | 7,181,965 | 54,973,278 | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 2 - Election of Director John Forder                         | Ordinary        | 94,545,766  | 7,161,965 | 0          | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 3 - Election of Director Steven Kayalicos                    | Ordinary        | 94,545,766  | 7,161,965 | 0          | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 4 - Election of Director Sean Neylon                         | Ordinary        | 94,545,766  | 7,161,965 | 0          | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 5 - Ratification of prior issue - 20M Options                | Ordinary        | 94,525,766  | 7,181,965 | 0          | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 6 - Ratification of prior issue - 6M Shares                  | Ordinary        | 94,525,766  | 7,181,965 | 0          | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 7 - Ratification of prior issue - 5M Options                 | Ordinary        | 94,525,766  | 7,181,965 | 0          | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 8 - Ratification of prior issue - 46,052,361 Shares          | Ordinary        | 94,525,766  | 7,181,965 | 0          | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 9 - Ratification of prior issue - 15M Shares                 | Ordinary        | 94,525,766  | 7,181,965 | 0          | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 10 - Adoption of IOT Group Option Plan                       | Ordinary        | 39,552,488  | 7,181,965 | 54,973,278 | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 11 - Issue of 50M options to related party (Sean Neylon)     | Ordinary        | 50,026,502  | 7,181,965 | 44,499,264 | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 12 - Issue of 6M options to related party (John Forder)      | Ordinary        | 50,026,502  | 7,181,965 | 44,499,264 | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 13 - Issue of 6M options to related party (Steven Kayalicos) | Ordinary        | 50,026,502  | 7,181,965 | 44,499,264 | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |
| RESOLUTION 14 - 10% Placement Capacity                                  | Ordinary        | 94,525,766  | 7,181,965 | 0          | 9,887,361 | Passed on a show of hands        |         |         | Carried                               |