

ASX Announcement

19 July 2018

GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, IoT Group Limited (ASX:IOT) advises that all the resolutions contained in the Notice of Meeting dated 14 June 2018 put to a General Meeting of Shareholders today, 19 July 2018, at 11.00am were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected)

as required by section 251AA of the Corporations Act 2001 (Cth).

About IOT Group Limited



Website: www.theiotgroup.com

IoT Group has tapped into global niche markets by adapting and enhancing existing trend products and making them more affordable, useful and innovative for consumers.

Company Information

IoT Group Limited (ABN 66 140 475 921)
Level 9, 100 William Street
EAST SYDNEY NSW 2011

Sean Neylon	Executive Director
John Forder	Non-Executive Director
Steven Kayalicos	Non-Executive Director
Elissa Hansen	Company Secretary

Investor Enquiries: investors@theiotgroup.com

All references to IOT Group includes its subsidiaries.

Resolution	Manner in which the Security Holder directed the proxy to vote				Votes	Results
	For	Against	Abstain/ Exclusions	Open		
Ratification of prior issue – 44,444,444 Tranche 1 Shares	53,235,414	2,287,500	90,000,000	1,359,564	Passed on a show of hands	Carried
Placement – Tranche 2 Shares	51,961,288	3,557,500	90,000,000	1,359,564	Passed on a show of hands	Carried
Placement – Options – Royalti Blockchain Group Pty Ltd	142,286,288	3,232,500	0	1,355,438	Passed on a show of hands	Carried
Placement – Up to 150,000 Shares	141,965,414	3,332,500	0	1,355,438	Passed on a show of hands	Carried
Placement – Up to 22,500,000 Shares	140,840,414	4,320,000	0	1,480,438	Passed on a show of hands	Carried