

ASX Announcement

5 October 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 3 September 2018 put to a General Meeting of Shareholders today, 5 October 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.

Manner in which the Security Holder directed the proxy to vote						
Resolution	For	Against	Abstain/ Exclusions	Open	Votes	Results
Placement of 30,000,000 shares	152,512,443	6,844,504	120,000	951,111	Passed on a show of hands	Carried
Placement of 40,000,000 Shares	152,512,443	6,844,504	120,000	951,111	Passed on a show of hands	Carried
Placement of up to 150,000 Shares	152,652,443	6,824,504	0	951,111	Passed on a show of hands	Carried
Issue of Options to a Sean Neylon	119,317,764	7,334,504	32,814,679	951,111	Passed on a show of hands	Carried
Issue of Options to John Forder	152,132,443	7,334,504	0	951,111	Passed on a show of hands	Carried
Issue of Options to Steven Kayalicos	152,012,443	7,334,504	0	951,111	Passed on a show of hands	Carried