



**Inabox Group Limited
ACN 161 873 187 (Company)**

Adjournment of General Meeting and Results of Annual General Meeting of Shareholders

In light of the Company receiving an unsolicited takeover proposal from SB&G Telecoms on 15 November 2018, the General Meeting of Inabox Group Limited (convened to consider the disposal of the main undertaking of Inabox Group Limited to MNF Group Limited) was adjourned to a future date. This future date will be advised by the Company at a later time.

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act, the directors of Inabox Group Limited further advise that, at the Annual General Meeting, resolutions 1 and 2 were passed as ordinary resolutions.

The Chair of the Annual General Meeting cast all open proxy votes in favour of each resolution.

Date: 19 November 2018

Lisa Dadswell
Company Secretary



**Inabox Group Limited
Annual General Meeting
Monday, 19 November 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried / Not Carried
1. Remuneration Report	6,841,467 99.87%	7,050 0.10%	2,084 0.03%	806	Carried on a show of hands			Carried
2. Re-election of David Rampa as Director	6,927,626 99.94%	2,147 0.03%	2,084 0.03%	2,890	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.