



BigTinCan Holdings Ltd
Level 20, 320 Pitt Street
Sydney New South Wales 2000
Australia

21st November 2018

Company Announcements
Australian Stock Exchange Limited

**Results of the Resolutions put to the Annual General Meeting held on 21st November
2018 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)**

Please be advised the results of voting at the General Meeting of shareholders of Bigtincan Holdings Limited held on 21st November 2018

Proxy votes were received with respect to 61% of the issued shares of the Company.

The proxy votes received in relation to each of the resolutions and the result of the voting were as follows:-

Item 2. Adoption of the Remuneration Report – Resolution passed

For	86,838,140
Against	349,833
Excluded	47,415,794
Abstained	105,823

Item 3. Re-election of Mr John Scull – Resolution passed

For	134,679,590
Against	30,000

Item 4. 10% Placement facility – Resolution passed

For	131,551,210
Against	3,158,380

Item 5. Non-Executive Directors Remuneration – Resolution passed

For	86,816,393
Against	377,403
Excluded	47,415,794
Abstained	100,000

A handwritten signature in purple ink, appearing to read "M Ohlsson".

Mark Ohlsson
Company Secretary