

28 November 2018

Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Indoor Skydive Australia Group Limited – 2018 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* Indoor Skydive Australia Group Limited advises that each of the resolutions put to the Annual General Meeting of the Company held on 28 November 2018 was passed by the required majority.

Each resolution was passed on a show of hands.

The resolutions related to the following matters:

- Resolution 1 – Election of Jon Brett
- Resolution 2 – Election of James Spenceley
- Resolution 3 – Election of Simon Ward
- Resolution 4 – Appointment of Auditor
- Resolution 5 – Adoption of the Remuneration Report (advisory only)
- Resolution 6 - Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A
- Resolution 7 – Issue of Options to Birkdale Holdings (QLD) Pty Ltd
- Resolution 8 – Ratification of the previous issue of Promissory note

In accordance with Listing Rule 7.1A Resolution 6 was passed as a special resolution. All other resolutions were passed as ordinary resolutions.

Attached is the information required by section 251AA of the Corporations Act to be notified by the Company to the ASX in respect of these resolutions.

Yours faithfully



Salesh Nischal
Company Secretary

Indoor Skydive Australia Group Limited
Annual General Meeting
Wednesday, 28 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	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Re-election of Jon Brett	Ordinary	78,470,718 85.19%	12,871,611 13.97%	765,658 0.83%	0	Carried by Show of Hands			Carried
2. Re-election of James Spenceley	Ordinary	79,170,718 85.95%	12,171,611 13.21%	765,658 0.83%	0	Carried by Show of Hands			Carried
3. Re-election of Simon Ward	Ordinary	76,689,328 83.73%	14,133,001 15.43%	765,658 0.84%	520,000	Carried by Show of Hands			Carried
4. Appointment of Auditor	Ordinary	91,342,329 99.17%	0 0.00%	765,658 0.83%	0	Carried by Show of Hands			Carried
5. Adoption of Remuneration Report	Ordinary	53,938,336 96.59%	1,633,869 2.93%	270,000 0.48%	0	Carried by Show of Hands			Carried
6. Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A (Special Resolution)	Special	70,917,365 76.99%	20,920,622 22.71%	270,000 0.29%	0	Carried by Show of Hands			Carried
7. Issue of Options to Birkdale Holdings (QLD) Pty Ltd	Ordinary	72,221,359 96.21%	2,577,153 3.43%	270,000 0.36%	17,039,475	Carried by Show of Hands			Carried
8. Ratification of the previous issue of Promissory Note	Ordinary	89,421,413 98.26%	1,316,058 1.45%	270,000 0.30%	1,100,516	Carried by 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.