

Inabox Group Limited
ACN 161 873 187 (Company)

Results of General Meeting of Shareholders

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (*Cth*), the directors of Inabox Group Limited (ASX: IAB) advise the following results of the resolutions put to shareholders and the General Meeting held earlier today.

Resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution.

The Chair of the meeting cast all open proxy votes in favour of each resolution.

Date: 7 December 2018

Lisa Dadswell
Company Secretary

**Inabox Group Limited
General Meeting
Friday, 7 December 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. Divestment of Main Undertaking	Ordinary	11,465,086 (67.24%)	5,096,540 (29.89%)	406,623 (2.87%)	0	15,938,998 (75.77%)	5,096,540 (24.23%)	0	Carried
2. Change of Name	Special	11,450,626 (67.15%)	5,092,540 (29.87%)	508,423 (2.98%)	0	15,942,487 (75.79%)	5,096,540 (24.21%)	511	Carried

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