

BUILDING IQ, INC.
2019 Annual General Meeting (28/3/2019)

Final Voting Summary

Shares Issued and Outstanding: 249,223,825
 Shares Voted: 161,213,708
 Shares Voted (%): 64.69%

Resolution	Vote type	Proxy Vote Result		Poll Result		Poll result
1 (a) Re-election of Mr Alan Cameron as a Director	For	156,303,879	100%	161,213,708	100%	Carried
	Abstain	0	0.00%	0	0.00%	
1 (b) Re-election of Ms Tanya Cox as a Director	For	156,303,879	100%	161,213,708	100%	Carried
	Abstain	0	0.00%	0	0.00%	
1 (c) Re-election of Mr William Deane as a Director	For	156,303,879	100%	161,213,708	100%	Carried
	Abstain	0	0.00%	0	0.00%	
1 (d) Re-election of Mr Gerd Goette as a Director	For	156,303,879	100%	161,213,708	100%	Carried
	Abstain	0	0.00%	0	0.00%	
1 (e) Re-election of Mr Michael Nark as a Director	For	155,751,879	99.65%	160,661,708	99.66%	Carried
	Abstain	552,000	0.35%	552,000	0.34%	
2 Approval to issue options to Mr Michael Nark	For	142,073,515	90.89%	146,983,344	91.17%	Carried
	Against	42,000	0.03%	42,000	0.03%	
	Abstain	14,188,364	9.08%	14,188,364	8.80%	
3 Approval to issue performance stock units to Mr Michael Nark	For	97,170,489	62.17%	102,080,318	63.32%	Carried
	Against	44,945,026	28.75%	44,945,026	27.88%	
	Abstain	14,188,364	9.08%	14,188,364	8.80%	
4 Ratification of Prior Issue of Shares	For	142,625,515	91.25%	147,535,344	91.52%	Carried
	Against	42,000	0.03%	42,000	0.03%	
	Abstain	13,636,364	8.72%	13,636,364	8.46%	
5 Approval of 10% Placement Capacity	For	142,611,915	91.24%	147,521,744	91.51%	Carried
	Against	42,000	0.03%	42,000	0.03%	
	Abstain	13,649,964	8.73%	13,649,964	8.47%	