

BuildingIQ, Inc.
Special Meeting of Stockholders
Friday, 27 September 2019
Voting Results

Resolution details		Instructions given to validly appointed proxies			Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Tranche 1 Placement Securities issued on 28 June 2019	Ordinary	95,072,373 89.74%	35,000 0.03%	10,834,743 10.23%	95,072,373 89.74%	35,000 0.03%	10,834,743 10.23%	Carried
2 Ratification Tranche 2 Placement Securities issued on 28 August 2019	Ordinary	95,072,373 89.74%	35,000 0.03%	10,834,743 10.23%	95,072,373 89.74%	35,000 0.03%	10,834,743 10.23%	Carried
3 Ratification of Tranche 1 Placement Securities issued on 1 May 2019	Ordinary	95,072,373 89.74%	35,000 0.03%	10,834,743 10.23%	95,072,373 89.74%	35,000 0.03%	10,834,743 10.23%	Carried
4 Approval of issue of Tranche 1 and Tranche 2 Placement Securities to Mr Gerd Goette, Non-Executive Director	Ordinary	233,594,790 99.84%	347,500 0.15%	13,600 0.01%	233,594,790 99.84%	347,500 0.15%	13,600 0.01%	Carried