



BUILDING IQ, INC.
2020 Special General Meeting (25/8/2020)

Final Voting Summary

Shares Issued and Outstanding: 373,672,949
Shares Voted: 265,328,790
Shares Voted (%): 71.01%

Resolution	Vote type	Proxy Vote Result		Poll Result		Poll result
1. Amendment of Certificate of Incorporation to allow Increase to Authorized Share Capital	For	264,828,790.00	99.81	264,828,790.00	99.81	Carried
	Against	500,000.00	0.19	500,000.00	0.19	
2. Approval for the issue of the 671,287,833 Shares	For	264,828,790.00	99.81	264,828,790.00	99.81	Carried
	Against	500,000.00	0.19	500,000.00	0.19	
3. Approval for the issue of Shares on conversion of the April Convertible Note	For	264,828,790.00	99.81	264,828,790.00	99.81	Carried
	Against	500,000.00	0.19	500,000.00	0.19	
4. Approval for the issue of Shares on conversion of the May Convertible Note	For	264,828,790.00	99.81	264,828,790.00	99.81	Carried
	Against	500,000.00	0.19	500,000.00	0.19	
5. Approval of Amended and Restated Management Agreement	For	264,828,790.00	99.81	264,828,790.00	99.81	Carried
	Against	500,000.00	0.19	500,000.00	0.19	