

ASX Announcement

Removal of resolution at 16 November 2016 shareholder meeting

Sydney, 11 November 2016: IOT Group Limited (**ASX: IOT**) (**IOT Group** or **Company**) advises that following its 10 November 2016 announcement of Simon Kantor's resignation as a Director of IOT Group, inter alia, that Resolution 1, included in a 4 October 2016 Notice of Shareholder Meeting, is withdrawn. Resolution 1 concerned the Removal of Simon Kantor as a Director of the IOT Group and is no longer required to be put to shareholders.

The 16 November 2016 shareholder meeting will still be held at Level 14, 39 Martin Place Sydney at 11am (SYD) and will consider Resolution 2 of the abovementioned Notice of Shareholder Meeting which concerned the Approval of the Previous Issue of Shares made by the company.

The Company thanks all shareholders for their interest in the 16 November 2016 shareholder meeting matters.

About IOT Group Limited
www.theiotgroup.com



(Internet of Things)

IOT Group has tapped into global niche markets by adapting and enhancing existing trend products and making them more affordable and useful to consumers. The IOT Group is designing and developing a range of smart wearables, a range of flying selfie drones, augmented reality, virtual reality, home automation products and much more; as we look to create a complete IoT ecosystem over the next 24 months.



Utilising industry specific innovation and our own technology, we've created the first facial recognition flying selfie device operated through smartphones and vision control systems, called ROAM-e. With unique follow me truly functionality, a flight time of up to 20 minutes and the capacity to charge in just two hours! You will always capture perfectly uninterrupted panoramic shots with ROAM-e's 360 degree 1080p HD camera. And you will never miss a moment with ROAM-e's live streaming capabilities, so the action is always in real time whenever, where ever. ROAM-e is your personal companion who will always be within 5m of you, so you never have to worry about invading anyone's personal space. Built with the world's first dual-axis collapsible blades means that ROAM-e's light, compact and easy to carry and ready for any occasion but most importantly not weigh you down. Selfies have reached new heights!



Outdoor Konnect (OK) is focussed on designing and developing a range of affordable innovative wearable devices, accessories and outdoor products combining the latest technology with unique features. Our devices include a variety of smart watches with some already available through retailers and from our website.

Company Information

IOT Group Limited (ABN 66 140 475 921)

Level 14, 39 Martin Place

SYDNEY NSW 2000

Email: info@theiotgroup.com

Scott Brown Non-executive Chairman

Tod McGrouther Non-executive Director

Ian Duffell Executive Director

Ron Hollands Company Secretary