

November 2016 GM



# RESULTS OF PROXY'S CAST ON RESOLUTION

Voting Results					
Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Chair	Abstain
Resolution withdrawn <del>1 removal of Simon</del> <del>Kantor as a Director</del>	<del>Ordinary</del>	<del>145,914,947</del>	θ	<del>1,130,055</del>	0
Percentage		99%	0%	1%	
2 previous issue of shares	Ordinary	136,635,137	3,023,794	1,853,345	5 <b>,</b> 4 <sup>8</sup> 9 <b>,</b> 394
Percentage		97%	2%	1%	





The next 3-6 months IoT Group are ramping up the sales and marketing of drones through our distribution networks.

- 5th Dec onwards: Sell in presentations to Big Box US and Australian retailers
- Nov-Dec: IoT Tech Team fine tuning vision system & integrating the technology into drones
- Selling four key products: ROAM-e, ROVA, Vecta & Vecta-PRO
- Release of IoT Group's facial and object vision system: Agnosco







- Follow me, truly (Powered by Agnosco Facial Recognition System)
- Action is always in real time
- Compact, light & easy to carry (Dual axis-collapsible blades)
- Flight modes (selfie & pilot)
- Flight range (3 to 25m)
- Flight time (up to 20 min.)





# **AEE** ROVA

- Flies comfortably indoors & outdoors
- Lightweight, compact and portable with carbon fibre strength.
- Safety features to protect ROVA & surrounding environment
- Flashlight for enhanced photography
- Share captured moments easily
- Controlled via Mobile APP, download from Apple store and Google Play

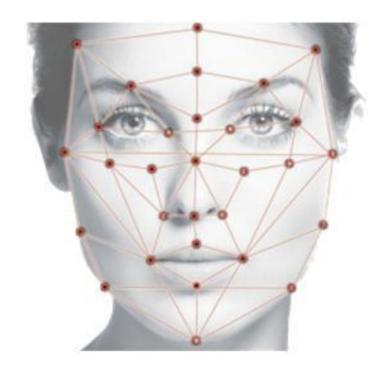
# AEE VECTA

### AEE VECTAPRO

- Utilising the latest camera technology means you get the 12MP photo and 4K video @30fps
- Unique and innovative 3-Axis Gimbal with integrated 4K camera means you can shoot from any angle, leading to unique and inspiring shots
- With the handgrip included, you can turn the multipurpose Gimbal Camera into a handheld Gimbal Camera to shoot high quality and stable vide
- 20 min flight time
- Boasts first-of-its-kind automatic collapsible landing gear for a smooth landing every time
- Remote control is the most innovative controller we've designed yet, for a smooth and immersive flight experience
- Controlled via the AEE Zone app, downloadable from the App Store and Google Play







### Introducing AGNOSCO VISION SYSTEM

Agnosco takes vision systems to a new level. Using 68 facial landmarks, Agnosco can not only detect, recognise and track a person's face, but can also estimate their 3D facial pose. Agnosco is a bespoke software solution for any situation where a person needs to be identified and tracked for an action to be performed.

Agnosco has a wide variety of applications, including:

- Drone technology
- Biometric security systems
- Human computer interaction
- Gesture recognition
- Advanced Driver Assistance Systems (ADAS)

#### Features

Agnosco uses 68 landmark points on the face to recognise and learn a users facial pose for an immersive experience. These points are located around the eyes, nose, mouth and along the contours of the face. After a face is recognised, Agnosco tracks the user with a 3-step system:

- 1. Detects faces present in the image
- 2. Recognises the user from those faces
- 3. Tracks the user's face and obtains its pose in 3d, allowing multiple applications

Agnosco also features real time facial tracking for a smooth user experience.

#### **Features**

- 68 landmark point facial recognition
- Real time facial tracking
- Ability to locate the orientation and pose of the face

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