

ASX Announcement

28 November 2016

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By e-lodgement

Dear Sirs

Asia Pacific Digital Limited
Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and voting results.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'sm', enclosed within a large, loopy oval shape.

Samuel Monkivitch
Company Secretary

ASIA PACIFIC DIGITAL LIMITED
ANNUAL GENERAL MEETING 2016

Friday, 25 November 2016

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Instructions given to validly appointed proxies (as at proxy close)						
Item	Resolution Details (each an ordinary resolution)	For	Against	Discretion	For/ Discretion (%)	Carried / Not Carried
1	Financial, directors' and auditors' reports	n/a	n/a	n/a	n/a	n/a
2	Remuneration Report	6,003,323	48,424	42,215	99.21%	Carried
3a	Re-appointment of Roger Sharp	75,934,766	4,880	41,014	99.99%	Carried
3b	Re-appointment of Fionn Hyndman	75,934,766	4,880	41,014	99.99%	Carried
4a	Issue of securities to Fionn Hyndman in lieu of Directors' fees	75,900,192	18,432	41,014	99.98%	Carried
4b	Issue of securities to Peter Hynd in lieu of Directors' fees	14,237,009	18,540	41,014	99.87%	Carried
4c	Issue of securities to Roger Sharp in lieu of Directors' fees	6,034,324	18,432	41,014	99.70%	Carried
4d	Issue of securities to Mark Dalgleish in lieu of Directors' fees	75,900,084	18,540	41,014	99.98%	Carried
4e	Issue of securities to Laura Ashton in lieu of Directors' fees	75,900,084	18,540	41,014	99.98%	Carried
5	Refresh the Company's 15% placement capacity	75,914,187	42,555	22,704	99.94%	Carried