



Results of Annual General Meeting

For Release Tuesday 29th November 2016

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Axxis Technology Group Limited at its 2016 Annual General Meeting of shareholders held on 29 November 2016.

All resolutions put to the meeting were passed on a show of hands. The total number of valid proxy votes received for each resolution was 395,756,239. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	Chairman's Discretion
380,278,571	13,344,334	Nil	2,133,334

Resolution 2 – Election of Justyn Stedwell as a Director

For	Against	Abstain	Chairman's Discretion
393,611,905	11,000	Nil	2,133,334

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

Axxis Technology Group Ltd