

ASX ANNOUNCEMENT | MANALTO LIMITED

RESULTS OF EXTRAORDINARY GENERAL MEETING

19 December 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

2016 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

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Company Secretary

Media and Investor Relations

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About Manalto Limited

Manalto Limited (MTL.ASX) is a U.S. based global provider of cloud social media management solutions. Manalto's proprietary software delivers capability for the streamlined management of social media at scale – including controls to support organisational brand management, reputational risk management and efficiency in managing users, community engagement and analytics. An enterprise can centrally publish content and update brand assets across hundreds of its organisation's social media pages spanning multiple platforms – in just one click. Manalto offers a direct-to-market Enterprise Solution and a Business Application for Channel Partners to offer to SME's – 'Sóshlr'. Manalto is headquartered in Washington, D.C. with offices in the Netherlands, Australia and South Africa, and supports channel partners and customers globally.

manalto.com
soshlr.com

Manalto Limited
2016 Extraordinary General Meeting
Monday, 19 December 2016
Voting Results



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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of convertible notes	Ordinary	43,549,839 98.98%	447,269 1.02%	1,310 0.00%	13,713	Carried by a show of hands			Carried
2 Approval for issue of options	Ordinary	43,549,839 98.98%	447,269 1.02%	1,310 0.00%	13,713	Carried by a show of hands			Carried
3 Approval for issue of convertible notes	Ordinary	48,946,144 99.09%	447,270 0.91%	1,310 0.00%	13,713	Carried by a show of hands			Carried
4 Approval for issue of options	Ordinary	48,946,144 99.09%	447,270 0.91%	1,310 0.00%	13,713	Carried by a show of hands			Carried
5A Approval for Director to participate in issue of convertible notes and options - Michael Quinert	Ordinary	42,990,642 98.86%	497,582 1.14%	1,310 0.00%	13,710	Carried by a show of hands			Carried
5B Approval for Director to participate in issue of convertible notes and options - James McKerlie	Ordinary	42,990,643 98.86%	497,577 1.14%	1,310 0.00%	13,714	Carried by a show of hands			Carried
5C Approval for Director to participate in issue of convertible notes and options - Paul Gardner	Ordinary	42,990,647 98.86%	497,577 1.14%	1,310 0.00%	13,710	Carried by a show of hands			Carried
5D Approval for Director to participate in issue of convertible notes and options - Gary Cox	Ordinary	42,990,651 98.86%	497,569 1.14%	1,310 0.00%	13,714	Carried by a show of hands			Carried
6A Issue of options to a Director - James McKerlie	Ordinary	48,895,868 98.99%	497,545 1.01%	1,310 0.00%	13,714	Carried by a show of hands			Carried
6B Issue of options to a Director - Anthony Owen	Ordinary	42,126,322 98.83%	497,544 1.17%	1,317 0.00%	878,061	Carried by a show of hands			Carried
6C Issue of options to a Director - Michael Quinert	Ordinary	48,895,869 98.99%	497,544 1.01%	1,310 0.00%	13,714	Carried by a show of hands			Carried
6D Issue of options to a Director - Paul Gardner	Ordinary	48,895,869 98.99%	497,544 1.01%	1,310 0.00%	13,714	Carried by a show of hands			Carried
6E Issue of options to a Director - Gary Cox	Ordinary	48,895,861 98.99%	497,150 1.01%	1,710 0.00%	13,716	Carried by a show of hands			Carried
7 Amendment to constitution	Special	49,374,715 99.96%	18,697 0.04%	1,310 0.00%	13,715	Carried by a show of hands			Carried
8 Variation to non-executive Director remuneration pool	Ordinary	43,419,211 99.96%	19,008 0.04%	1,310 0.00%	63,715	Carried by a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.