

ASX Announcement

Shareholder Voting Results from 2017 Annual General Meeting

MELBOURNE, Australia, 8 November 2017 – Aconex Limited (ASX: ACX), provider of the #1 global platform connecting teams on construction and engineering projects, confirms that all resolutions proposed and put to shareholders at the 2017 Aconex Annual General meeting were duly passed by poll.

Proxy voting information required to be notified in accordance with section 251AA(2) of the Corporations Act is attached.

About Aconex

Aconex provides the #1 cloud and mobile collaboration platform for the global construction industry. This platform connects owners, contractors and their project teams in the construction, infrastructure, and energy and resources sectors, providing project-wide visibility and control between the many different organisations collaborating across their projects. With more than 70,000 user organisations and over \$1 trillion of project value delivered in more than 70 countries, Aconex is the industry's most widely adopted and trusted platform. Founded in 2000, Aconex has 47 offices in 23 countries around the world. The company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code ACX and are included in the S&P/ASX 200 Index.

Supporting Resources

For more information on Aconex, please visit:

- Investor Centre: <http://investor.aconex.com>
- Website: <http://www.aconex.com>

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Aconex Limited
Annual General Meeting
Wednesday, 08 November 2017
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result Carried / Not Carried
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	
Resolution 1 - Adoption of the Remuneration Report of the Company	Ordinary	75,043,049	6,201,208	898,761	97,007	407,520	37,232	17,342	80,273,443 92.79%	6,238,440 7.21%	139,533	Carried
Resolution 2 - Re-elect Simon Yencken	Ordinary	82,162,564	40,832	901,448	112,696	609,588	9,284	33,217	112,708,176 99.96%	50,116 0.04%	145,913	Carried
Resolution 3(a) - Issue securities to Leigh Jasper	Ordinary	74,064,288	8,282,779	834,998	69,877	591,888	55,217	4,984	82,444,540 90.82%	8,337,996 9.18%	95,515	Carried
Resolution 3(b) - Issue securities to Robert Phillpot	Ordinary	74,063,288	8,283,779	834,998	69,877	592,933	54,172	4,984	82,369,585 90.81%	8,337,951 9.19%	95,515	Carried

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