

20 November 2017

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Australian Securities Exchange
 Company Announcements Platform

GoConnect Limited
 ACN 089 240 353
 Level 1, 951 Nepean Hwy,
 Bentleigh, Victoria 3204
 Australia
 Tel 61 3 8833 7242
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Dear Sir/Madam

Re: GoConnect Limited
Result of 2016 Annual General Meeting

We advise that at the 2016 Annual General Meeting of GoConnect Limited held on 20 November 2017 at 4:00 pm, all resolutions put to the meetings were passed unanimously, by show of hands.

In accordance with subsection 251AA(2) of the Corporations Act 2001, we hereby provide the following information to the Australian Securities Exchange in relation to proxy votes.

	Resolution	Result	Number of Proxy Votes			
			For	Against	Abstain	Proxy's Discretion
1	"THAT Remuneration Report for the financial year ended 30 June 2016 be adopted."	In favour by show of hands	414,177,658	625,000	-	-
2	"THAT Mr. Philip Chan who retiring by rotation in accordance with the Constitution of the Company, be re-elected as a director."	In favour by show of hands	414,796,658	6,000	-	-
3	"THAT Employee Share Option Plan be approved."	In favour by show of hands	414,171,658	631,000	-	-
4	"THAT the grant and issue of options to Mr. Richard Li, be approved."	In favour by show of hands	414,171,658	631,000	-	-
5	"THAT the grant and issue of options to Mr. Kevin Wong, be approved."	In favour by show of hands	414,171,658	631,000	-	-

Yours faithfully,

Eric Pong
 Company Secretary
 GoConnect Limited