

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  
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Dear Sir/Madam

**Re: GoConnect Limited**

**Result of 2017 Annual General Meeting**

We advise that at the 2017 Annual General Meeting of GoConnect Limited held on 20 November 2017 at 4:30 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 2017 be adopted."  | In favour by show of hands | 411,033,658           | 625,000 | -       | -                  |
| 2 | "THAT Mr. Kevin Wong who retiring by rotation in accordance with the Constitution of the Company, be re-elected as a director." | In favour by show of hands | 414,646,658           | 12,000  | -       | -                  |

Yours faithfully,

**Eric Pong**

Company Secretary  
 GoConnect Limited