

21 December 2018

ASX Market Announcements ASX Limited Level 4 Stock Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam,

## **RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully,

**BUYMYPLACE.COM.AU LIMITED** 

Melanie Leydin Company Secretary



## buyMyplace.com.au Limited General Meeting 21 December 2018 Voting Results

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

Resolution Details				
	Resolution	Resolution Type		
1.	Approval of Disposal of Main Undertaking	Ordinary		

Show of Hands or Poll	
S or P	
Р	

Instructions given to validly appointed proxies (as at proxy close)						
For	Against	Proxy's Discretion	Abstain/ Excluded			
32,989,408	524,010	152,498	-			

	Number of votes cast on the poll (where applicable)			
For	Against	Abstain*		
33,150,751	524,010	-		

	Res. Results
	Carried/ Not Carried
	Carried

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