



28 November 2014

Australian Securities Exchange

Company Announcements Platform

Dear Sir/Madam

Re: GoConnect Limited

Result of Annual General Meeting

We advise that at the Annual General Meeting of GoConnect Limited held on 28 November 2014 at 4:00 pm, all resolutions put to the meetings were passed.

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 2014 be adopted."	In favour by show of hands	115,699,055	1,560,000	69,000	99,305,000
2	"THAT Mr. Richard Li who retiring by rotation in accordance with the Constitution of the Company, be re-elected as a director."	In favour by show of hands	117,268,055	60,000	-	99,305,000
3	"THAT Mr. Joe Fekete, who retiring in accordance with the Constitution of the Company, be re-elected as a director."	In favour by show of hands	243,736,594	60,000	-	99,305,000
4	"THAT the grant of options to Mr. Richard Li, are approved."	In favour by show of hands	114,984,774	2,274,281	69,000	99,305,000
5	"THAT the grant of options to Mr. Joe Fekete are approved."	In favour by show of hands	115,053,774	2,274,281	-	99,305,000
6	"THAT the grant of options to senior management are approved."	In favour by show of hands	242,022,313	1,774,281	-	99,305,000
7	"THAT the issue of Shares pursuant to Loan Conversion are approved"	In favour by show of hands	116,768,055	560,000	-	99,305,000

Yours faithfully,

Joe Fekete

Company Secretary

GoConnect Limited