



**IATIA LIMITED**  
(ASX: IAT)

20 March 2015

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2014 Annual General Meeting**  
**Iatia Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

As outlined in the notice of meeting which was sent to shareholders on 18 February 2015, the current directors of Iatia Limited (the **Company**) will cease to be directors of the Company effective today. The Company will announce its new directors shortly.

Yours faithfully

**Kee Guan Saw**  
Company Secretary



**Iatia Limited**  
**Annual General Meeting**

**Proxy Summary**  
**Friday, 20 March 2015**

**1) Adoption of Remuneration Report (Non-binding)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,025,786,705	492,922	105,000	1,889,208

The motion was carried as an ordinary resolution on a show of hands.

**2) Approve acquisition shares by Origami Equities**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
181,137,515	620,000	180,000	1,889,208

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-election of Mr. Saw, Kee Guan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
848,182,642	251,315	122,860	179,717,018

This motion was withdrawn.

**4) Ratification of prior issue of shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
847,618,895	907,922	30,000	1,889,208

The motion was carried as an ordinary resolution on a show of hands.

**5) Approval of issue of convertible notes**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,025,796,390	559,922	28,315	1,889,208

The motion was carried as an ordinary resolution on a show of hands.