

Results of General Meeting

ASX Release

30th November 2015

iSignthis Ltd (ASX:ISX) today held it's Annual General Meeting at the Institute of Chartered Accountants, Level 3, Bourke Place, 600 Bourke Street, Melbourne, Victoria.

All Resolutions were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Open	Abstain	Against
1 Adoption of Remuneration Report	63,583,258	779,639	3,039	89,068
2 Election of Mr. Barnaby Egerton-Warburton	375,295,248	779,639	84,014	36
3 Appointment of Auditor	377,915,841	777,249	7,014	12,390
4 Approval of 10% Placement Capacity	377,856,434	777,249	23,095	55,716
5 Approval of Proportional Takeover Approval Provisions	377,463,807	777,249	3,509	467,929

For more information contact:

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