



**IATIA LIMITED**  
(ASX: IAT)

17 December 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 2015 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.

Yours faithfully

A handwritten signature in black ink, appearing to read "Sophie Karzis", written over a faint circular stamp.

**Sophie Karzis**  
Company Secretary



**IATIA LTD**  
**Annual General Meeting**  
**Thursday, 17 December 2015**  
**Voting Results**



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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain		Carried / Not Carried
1 Consolidation of Share Capital	Ordinary	4,472,796 72.05%	445,500 7.18%	1,290,000 20.77%	8,000	This resolution was carried unanimously on a show of hands	Carried
2 Change in Nature and Scale of Company Activities	Ordinary	4,544,796 73.68%	333,500 5.41%	1,290,000 20.91%	48,000	This resolution was carried unanimously on a show of hands	Carried
3 Issue of Shares to Mangion Related Vendor	Ordinary	3,275,191 62.04%	713,422 13.52%	1,290,000 24.44%	937,683	This resolution was carried unanimously on a show of hands	Carried
4 Issue of Shares to the Other Vendors	Ordinary	3,275,191 62.27%	693,422 13.19%	1,290,000 24.54%	957,683	This resolution was carried unanimously on a show of hands	Carried
5 Issue of New Shares pursuant to Capital Raising	Ordinary	4,419,428 72.27%	405,500 6.63%	1,290,000 21.10%	101,368	This resolution was carried unanimously on a show of hands	Carried
6 Issue of Shares to Service Provider in lieu of fee	Ordinary	4,183,113 69.96%	505,500 8.46%	1,290,000 21.58%	237,683	This resolution was carried unanimously on a show of hands	Carried
7 Change of Company Name	Special	4,010,191 69.32%	484,737 8.38%	1,290,000 22.30%	431,368	This resolution was carried unanimously on a show of hands	Carried
8A Issue Shares - Ray Mangion in lieu of Director fee	Ordinary	3,311,559 62.53%	693,422 13.10%	1,290,000 24.37%	921,315	This resolution was carried unanimously on a show of hands	Carried
8B Issue Shares - Stephen Chaplin in Lieu Dir. fees	Ordinary	3,311,559 62.53%	693,422 13.10%	1,290,000 24.37%	921,315	This resolution was carried unanimously on a show of hands	Carried
8C Issue Shares - Paul Davies in lieu of Director fee	Ordinary	2,841,801 53.66%	1,043,422 19.71%	1,409,758 26.63%	921,315	This resolution was carried unanimously on a show of hands	Carried
8D Issue Shares - N Kapes in lieu of Directors fee	Ordinary	2,841,801 53.66%	1,043,422 19.71%	1,409,758 26.63%	921,315	This resolution was carried unanimously on a show of hands	Carried
9 Appointment of Juan Enrique Dagach as Director	Ordinary	3,161,748 59.37%	753,422 14.15%	1,409,758 26.48%	891,368	This resolution was carried unanimously on a show of hands	Carried
10 Approval of issue of Conversion Shares	Ordinary	3,510,110 64.47%	505,500 9.28%	1,429,686 26.25%	771,000	This resolution was carried unanimously on a show of hands	Carried
12 Adoption of Remuneration Report	Ordinary	3,195,116 59.63%	753,422 14.06%	1,409,758 26.31%	858,000	This resolution was carried unanimously on a show of hands	Carried
13 Election of Mr Ray Mangion as a Director	Ordinary	3,280,116 61.26%	661,422 12.35%	1,413,758 26.39%	861,000	This resolution was carried unanimously on a show of hands	Carried
14 Election of Mr Paul Davies as a Director	Ordinary	3,284,116 61.56%	641,422 12.02%	1,409,758 26.42%	881,000	This resolution was carried unanimously on a show of hands	Carried
15 Election of Mr Nicholas Kapes as a Director	Ordinary	3,584,116 67.18%	641,422 12.02%	1,109,758 20.80%	881,000	This resolution was carried unanimously on a show of hands	Carried
16 Election of Mr Stephen Chaplin as a Director	Ordinary	3,284,116 61.56%	641,422 12.02%	1,409,758 26.42%	881,000	This resolution was carried unanimously on a show of hands	Carried

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