

# GRP Corporation Limited

(to be renamed "Spring Networks Limited")

Level 1, 981 Wellington Street  
West Perth WA 6005  
ABN 57 096 781 716  
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**ASX / MEDIA RELEASE**  
**22 October 2014**

The Manager  
Company Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam

## Results of General Meeting of Shareholders Voting

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions presented at today's General Meeting of Shareholders have been passed on a show of hands. Also in accordance with section 251AA of the Corporations Act 2001 each resolution had the following proxy votes awarded:

Resolution	For	Against	Abstain
Resolution 1: Adoption Of Remuneration Report	5,091,398		1,566,667
Resolution 2: Re-Election Of Director – Mark Rowbottam	5,091,398		1,566,667
Resolution 3: Election of Director – Grant Gibson	Withdrawn	-	-
Resolution 4: Election of Director – Edwin Bulseco	6,658,065		
Resolution 5: Share Issue upon Conversion of Convertible Notes	6,658,065		
Resolution 6: Issue of Shares to Related Party - Mark Rowbottam	5,091,398		1,566,667
Resolution 7: Issue of Shares to Related Party – Zane Lewis	6,658,065		
Resolution 8: Issue of Shares to Related Party – Allison Bulseco	6,658,065		
Resolution 9: Issue of Shares to Creditors of the Company	6,658,065		
Resolution 10: Issue of Shares to Related Party - Mark Rowbottam	5,091,398		1,566,667
Resolution 11: Issue of Shares to Related Party – Zane Lewis	6,658,065		
Resolution 12: Change to Nature and Scale of Activities	6,658,065		
Resolution 13: Consolidation of Capital	6,658,065		
Resolution 14: Creation of a New Class of Securities	6,658,065		
Resolution 15: Issue of Securities – Vendor Consideration	6,658,065		
Resolution 16: Placement – Promoter Shares	6,658,065		
Resolution 17: Capital Raising	6,658,065		
Resolution 18: Related Party in Capital Raising – Mark Rowbottam	5,091,398		1,566,667
Resolution 19: Related Party in Capital Raising – Zane Lewis	6,658,065		
Resolution 20: Related Party in Capital Raising – Grant Gibson	Withdrawn	-	-
Resolution 21: Related Party in Capital Raising – Edwin Bulseco	6,658,065		
Resolution 22: Change of Company Name	6,658,065		
Resolution 23: Election of Director – Ari Klinger	6,658,065		
Resolution 24: Election of Director – Colin Fabig	6,658,065		
Resolution 25: Election of Director – Roger Harley	6,658,065		

Yours sincerely,



**Mark Rowbottam**  
**Non-Executive Chairman**