



21 November 2016
Company Announcements Office
ASX Limited

By E-Lodgement

2016 ANNUAL GENERAL MEETING VOTING RESULTS

The Board of Kabuni Limited would like to advise that the resolutions put to the Annual General Meeting of members on 18 November 2016 were carried. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolution		Number of proxy votes received (as at proxy close)				Resolution Result
		For	Against	Abstain	Discretion	Carried/Not Carried
1	Adoption of Remuneration Report	12,565,626	-	4,958,373	2,058,253	Carried
2	Re-election of Director – Mr Nathan Sellyn	13,246,991	4,277,008	-	2,058,253	Carried
3	Election of Director – Mr Colm O'Brien	17,523,999	-	-	2,058,253	Carried
4	Election of Director – Mr Ajai Sehgal	17,523,999	-	-	2,058,253	Carried
5	Issue of Options to Mr Frans Tjallingii	17,418,999	105,000	-	2,058,253	Carried
6	Issue of Options to Mr Nathan Sellyn	12,808,658	4,382,008	333,333	2,058,253	Carried
7	Issue of Options to Mr Colm O'Brien	17,418,999	105,000	-	2,058,253	Carried
8	Issue of Options to Mr Ajai Sehgal	17,418,999	105,000	-	2,058,253	Carried
9	Ratification of the issue of 29,900,000 Placement Shares	17,523,999	-	1,124,205	934,048	Carried
10	Issue of Placement Options	17,523,999	-	1,124,205	934,048	Carried
11	Issue of Listed Options	17,523,999	-	-	2,058,253	Carried
12	Approval of 10% Additional Placement Capacity	17,523,999	-	-	2,058,253	Carried

BOARD & MANAGEMENT

Mr. Tony King
CHAIRMAN

Mr. Neil Patel
MANAGING DIRECTOR

Mr. Colm O'Brien
NON-EXECUTIVE DIRECTOR

Mr. Nik Ajagu
NON-EXECUTIVE DIRECTOR

Mr. Nathan Sellyn
NON-EXECUTIVE DIRECTOR

Mr. Ajai Sehgal
NON-EXECUTIVE DIRECTOR

Mr. Aaron Bertolatti
COMPANY SECRETARY

REGISTERED OFFICE

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POSTAL ADDRESS

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CONTACT DETAILS

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ASX CODE

KBU

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Neil Patel

Chief Executive Officer

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ABOUT KABUNI

Kabuni is a North American-based SaaS and e-commerce platform in the home design space that enables independent designers and home design professionals to grow their business through an omni-channel retail experience. Kabuni's platform enables designers worldwide to collaborate with clients anywhere in the US and Canada and earn income from the sale of home décor products and furnishings from Kabuni's catalogue through curated Inspiration Boards. Kabuni leverages proceeds from the platform to benefit local charitable organizations dedicated to combating homelessness. Kabuni believes in Better Homes for Everyone. For more information, please visit:

<http://www.kabuni.com/>

Kabuni is owned by Kabuni Ltd (ASX: KBU), an Australian-based company publicly traded on the Australian Securities Exchange (ASX). The company's strategic focus is to build a global business in the home space by developing an ecosystem of innovative technologies and solutions to enhance the industry for professionals and consumers alike. For more information, please visit:

<http://investor.kabuni.com/>