

28 November 2016

ASX Compliance Pty Limited (**ASX**)
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2016

Wangle Technologies Limited (**ASX: WGL**) (**Wangle** or **Company**) wishes to advise that at the Annual General Meeting held today, the following Resolutions put to Shareholders, and detailed in the Notice of Meeting lodged with ASX, were passed by a show of hands:

- Resolution 1:** Adoption of Remuneration Report
Resolution 2: Re-election of Director – Andrew Haythorpe
Resolution 3: Election of Director - Cameron Worth
Resolution 4: Approval of 10% Placement Capacity

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by Shareholders at the Annual General Meeting:

#	FOR	%	AGAINST	%	CHAIR	%	ABSTAIN	%
1	111,233,430 ¹	44.15%	6,846,500	2.72%	622,925	0.25%	48,778	0.02%
2	245,553,531	97.47%	5,743,000	2.28%	622,925	0.25%	1,000	0.00%
3	245,553,531	97.47%	5,743,000	2.28%	622,925	0.25%	1,000	0.00%
4	249,750,219	99.14%	1,467,520	0.58%	622,925	0.25%	79,792	0.03%

Note:

1. In addition, 133,168,823 Shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

- ENDS -

For further information, please contact:

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