

ASX ANNOUNCEMENT

ASX CODE: MBO

Date: 29 November 2016

ANNUAL GENERAL MEETING

Mobilarm Limited wishes to advise that all resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands. Proxy votes were cast as follows:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Discretionary</u>	<u>Abstain</u>
1. Director's remuneration report	107,624,429	2,360,000	25,000	73,286,415
2. Re-election of Director	180,945,844	75,000	25,000	2,250,000
3. Approval of convertible note	180,945,844	75,000	25,000	2,250,000

Ends

Further details

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