



30 November 2016

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Results of 2016 Annual General Meeting

ThinkSmart Limited ("ThinkSmart") is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached Results of the 2016 Annual General Meeting of shareholders.

Resolutions 1, 2 and 3 were passed as Ordinary Resolutions by a Poll.

Resolutions 4, 5 and 6 were withdrawn ahead of the meeting.

Please find attached 2016 Annual General Meeting proxy results.

Yours faithfully

Neil Hackett
Company Secretary
ThinkSmart Limited

Att.

ThinkSmart Limited
ABN 24 092 319 698

Australian Registered Office

Suite 5, 531 Hay Street
Subiaco, 6008
WESTERN AUSTRALIA
P +61 8 9380 8333
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European Head Office

7th Floor, Oakland House
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UNITED KINGDOM
P +44 161 333 2400
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www.thinksmartworld.com

1 Remuneration Report

Carried	Ordinary	Number	%
Votes cast 'FOR' the motion		25,244,216	97.66
Votes cast 'AGAINST' the motion		605,062	2.34
TOTAL VOTES CAST		25,849,278	100.00
Votes "Abstained"		51,316	

The resolution was carried as an ordinary resolution.

2 Retirement and Re-election of Director - Mr Ned Montarello

Carried	Ordinary	Number	%
Votes cast 'FOR' the motion		37,885,049	99.65
Votes cast 'AGAINST' the motion		134,618	0.35
TOTAL VOTES CAST		38,019,667	100.00
Votes "Abstained"		28,599,736	

The resolution was carried as an ordinary resolution.

3 Retirement and Re-election of Director - Mr Peter Gammell

Carried	Ordinary	Number	%
Votes cast 'FOR' the motion		66,446,085	99.80
Votes cast 'AGAINST' the motion		134,618	0.20
TOTAL VOTES CAST		66,580,703	100.00
Votes "Abstained"		38,700	

The resolution was carried as an ordinary resolution.

4 Retirement and Re-election of Director - Mr Gary Halton

Carried	Ordinary	Number	%
Votes cast 'FOR' the motion		66,516,085	99.90
Votes cast 'AGAINST' the motion		64,618	0.10
TOTAL VOTES CAST		66,580,703	100.00
Votes "Abstained"		38,700	

The resolution was withdrawn.

5 Retirement and Re-election of Director - Mr David Adams

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Carried	Ordinary	Number	%
Votes cast 'FOR' the motion		66,511,897	99.90
Votes cast 'AGAINST' the motion		68,806	0.10
TOTAL VOTES CAST		<hr/> 66,580,703	100.00
Votes "Abstained"		<hr/> <hr/> 38,700	

The resolution was withdrawn.

6 Retirement and Re-election of Director - Mr Roger McDowell

Carried	Ordinary	Number	%
Votes cast 'FOR' the motion		66,511,897	99.90
Votes cast 'AGAINST' the motion		68,806	0.10
TOTAL VOTES CAST		<hr/> 66,580,703	100.00
Votes "Abstained"		<hr/> <hr/> 38,700	

The resolution was withdrawn.

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