

30 May 2017

## Results of Annual General Meeting

Spookfish Limited (ASX: SFI) (“Spookfish” or “the Company”) is pleased to announce in accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of the Company, held on 30 May 2017, was passed on a show of hands.

- Resolution 1 – Adoption of Remuneration Report (Non-Binding)
- Resolution 2 – Re-election of Mr Jason Marinko as a Director
- Resolution 3 – Ratification of Placement Shares
- Resolution 4 – Approval of Performance Rights Plan
- Resolution 5 – Approval of 10% Placement Capacity
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In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

The Company advises that its new registered address is 10 Brodie Hall Drive, Technology Park, Bentley, Western Australia effective immediately.

For more information, please contact:

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Executive Chairman

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### **About Spookfish**

*Spookfish Limited (ASX: SFI) is an Australian listed public company focused on the development and commercialisation of premium next generation geospatial imagery products and services. By starting from a clean sheet and disregarding what was thought impossible, Spookfish’s revolutionary technology enables rapid imaging of entire countries in high resolution from a multitude of angles at a fraction of the cost of contemporary systems. Spookfish aims to use these capabilities to make it easy for organisations of all sizes to gain access to premium imagery content and pervasive 3D models allowing concise, accurate and cost effective decision-making.*

*In May 2016, Spookfish entered into long term exclusive licence, royalty and equity participation agreements with EagleView Technologies Inc, a North American leader in aerial imagery, data analytics and GIS solutions, to use Spookfish technology in North America.*



**Spookfish Limited**  
**Annual General Meeting – 30 May 2017**  
**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to the resolution passed by members of Spookfish Limited at its Annual General Meeting held on 30 May 2017.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	250,631,525	250,631,525	250,631,525	250,631,525	250,631,525
<b>Total number of proxy votes in respect of which the appointments specified that:</b>					
<b>The proxy is to vote for the resolution</b>	157,858,880	246,838,542	142,256,459	153,885,934	218,279,542
<b>The proxy is to vote against the resolution</b>	453,557	10,000	299,746	2,972,811	7,950,983
<b>The proxy is to abstain on the resolution</b>	222,760	305,000	161,468	92,260	20,923,017
<b>The proxy may vote at the proxy's discretion</b>	3,485,983	3,477,983	3,477,983	3,477,983	3,477,983
<b>Proxy votes excluded to vote on the resolution</b>	88,610,345	-	104,435,869	90,202,537	-
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A