



ASX ANNOUNCEMENT (ASX: YNB)
Level 4, 11 Bank Place,
Melbourne, Victoria 3000

Results of General Meeting

Tuesday 19 September 2017

Results of General Meeting Yonder and Beyond Limited

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

Yours faithfully

Christopher Shearer
Company Secretary

1. Approve previous allotment of securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
50,216,410	30,810	-	1,641,025

The motion was carried as an ordinary resolution on a show of hands

2. Approve previous allotment of securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
50,216,410	30,810	-	1,641,025

The motion was carried as an ordinary resolution on a show of hands

3. Approve issue of securities to Mr Shashi Fernando

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
50,216,410	30,810	-	1,641,025

The motion was carried as an ordinary resolution on a show of hands

4. Approve issue of shares to Mr Jay Stephenson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
50,216,410	30,810	-	1,641,025

The motion was carried as an ordinary resolution on a show of hands

5. Approve previous allotment of securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
46,047,333	31,310	3,977,537	-

The motion was carried as an ordinary resolution on a show of hands

6. Approve the issue of 31,500,000 options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
50,024,870	31,310	-	1,641,025

The motion was carried as an ordinary resolution on a show of hands

7. Approve election of Michael Hynes as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
50,025,370	30,810	-	1,641,025

The motion was carried as an ordinary resolution on a show of hands

8. Approve the issue of 15,000,000 options to Michael Hynes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
50,024,870	31,310	-	1,641,025

The motion was carried as an ordinary resolution on a show of hands

9. Approve the issue of 10,000,000 options to John Bell

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
46,047,333	31,310	3,977,537	1,641,025

The motion was carried as an ordinary resolution on a show of hands

10. Approve the issue of 4,000,000 options to Jay Stephenson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
50,024,870	31,310-	-	1,641,025

The motion was carried as an ordinary resolution on a show of hands