

**Registered Office Address**

Level 11, London House  
216 St Georges Terrace  
PERTH WA 6000

Tel: 08 9481 0389  
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**Non-Executive Chairman**

Geoff Gander

**Non-Executive Directors**

Peter Wall  
Scott Mison

**Company Secretary**

Scott Mison

**ASX Code: ZYB**

13 November 2017

## Results of Annual General Meeting of Shareholders

**Zyber Holdings Limited** (ASX: ZYB) ('Zyber' or 'the Company') is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
<b>Resolution 1</b> Adoption of Remuneration Report	52,698,431	3,505,353	138,000	521,040	56,724,824
<b>Resolution 2</b> Re-election of Geoffrey Gander	55,228,611	1,105,173	8,000	521,040	56,854,824
<b>Resolution 3</b> Re-election of Scott Mison	55,228,611	1,105,173	8,000	521,040	56,854,824

**--ENDS--**

For further information, please contact:



Scott Mison  
Company Secretary / Director  
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