

ASX ANNOUNCEMENT

ASX CODE: MBO

Date: 22 November 2017

ANNUAL GENERAL MEETING

Mobilarm Limited wishes to advise that all resolutions put to the Annual General Meetings of shareholders 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>
1. Director's remuneration report	39,069,731	86,666	25,000
2. Re-election of Director	40,571,512	86,666	1,025,000
3. Approval of 10% placement capacity *	40,571,512	86,666	1,025,000

* Resolution 3 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

Ends

Further details

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