
Results of General Meeting

Tuesday 28 November 2017

Results of Annual 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 Remuneration report

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

For	Against	Abstain	Proxy's Discretion
54,952,214	18,409,510	500	364,124

The motion was carried on a Poll

Number of votes cast on the Poll

For	Against	Abstain
7,866,302	1,715,106	3,977,537

2. Approve Re-Election of Jay Stephenson

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

For	Against	Abstain	Proxy's Discretion
101,594,111	-	-	364,124

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

3. Approve 10% Placement Capacity

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

For	Against	Abstain	Proxy's Discretion
101,594,111	-	-	364,124

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

4. Approve future placement of shares

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

For	Against	Abstain	Proxy's Discretion
53,452,714	18,409,510	-	364,124

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