

28 November 2017

ASX Compliance Pty Limited (**ASX**)
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2017

Wangle Technologies Limited (**ASX: WGL**) (**Wangle** or **Company**) wishes to advise that at all Resolutions put to Shareholders at the today's Annual General Meeting, were passed by a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the information in Appendix A is provided in relation to the resolutions considered by Shareholders at the Annual General Meeting.

- ENDS -

For further information, please contact:

Wangle Technologies

Sean Smith
MD and CEO
p: +618 6489 1600

Wangle Technologies

Loren King
Company Secretary
p: +618 6489 1600
info@wan.gl

ABOUT WANGLE FAMILY INSITES

Wangle Family Insites (WFI) offers parents a unique approach to ensuring the safe use of the internet by children and teenagers. By utilising Wangle's world class VPN network, backed by the research insights of childhood development research organization Telethon Kids Institute, WFI monitors mobile network patterns in real time and advises parents of potential threats as well as providing greater details and resources to parents on the threats identified.

ABOUT WANGLE TECHNOLOGIES

Wangle Technologies has developed patented algorithms that not only optimise, compress and secure the data flow to mobile devices, but facilitate real time analysis of network patterns and usage behaviours. Wangle's technology provides compelling value to consumers, service providers and enterprises looking for innovative low-cost solutions for managing network capacity and use.

APPENDIX A

Resolution	For		Against		Discretionary		Exclusions		Abstentions	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
01 Adoption of Remuneration Report	397,446,479 99.29%	47 69.12%	1,777,664 0.44%	11 16.18%	1,057,604 0.26%	10 14.71%	3,750,000 -	3 -	467,000 -	2 -
02 Election of Director – Mr Sean Paul Smith	401,172,448 99.21%	56 78.87%	448,195 0.11%	5 7.04%	2,757,604 0.68%	10 14.08%	- -	- -	120,500 -	2 -
03 Election of Director – Mr James Patrick Robinson	400,272,448 98.98%	56 78.87%	2,998,195 0.74%	5 7.04%	1,107,604 0.27%	10 14.08%	- -	- -	120,500 -	2 -
04 Election of Director – Mr Jonathon Mark Wild	400,322,448 99.00%	57 80.28%	2,948,195 0.73%	4 5.63%	1,107,604 0.27%	10 14.08%	- -	- -	120,500 -	2 -
05 Election of Director – Professor Donna Sharon Cross	400,272,448 98.98%	56 78.87%	2,998,195 0.74%	5 7.04%	1,107,604 0.27%	10 14.08%	- -	- -	120,500 -	2 -
06 Issue of Unlisted Options to Mr Sean Paul Smith	395,993,126 98.58%	44 62.86%	4,588,017 1.14%	15 21.43%	1,127,604 0.28%	11 15.71%	1,750,000 -	1 -	1,040,000 -	2 -
07 Issue of Unlisted Options to Mr James Patrick Robinson	392,743,126 97.59%	43 61.43%	8,588,017 2.13%	16 22.86%	1,127,604 0.28%	11 15.71%	1,000,000 -	1 -	1,040,000 -	2 -
08 Issue of Unlisted Options to Jonathon Mark Wild	396,743,126 98.58%	44 62.86%	4,588,017 1.14%	15 21.43%	1,127,604 0.28%	11 15.71%	1,000,000 -	1 -	1,040,000 -	2 -
09 Issue of Unlisted Options to Professor Donna Sharon Cross	397,743,126 98.58%	45 63.38%	4,588,017 1.14%	15 21.13%	1,127,604 0.28%	11 15.49%	- -	- -	1,040,000 -	2 -
10 Approval of 10% Placement Capacity	307,032,256 75.93%	44 61.11%	93,919,216 23.23%	14 19.44%	3,427,275 0.85%	14 19.44%	- -	- -	120,000 -	1 -