



29 November 2017

ASX Announcement Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Axxis Technology Group Limited ("Company") at its 2017 Annual General Meeting of shareholders held on 29 November 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 7,297,961 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adoption of Remuneration Report	7,297,851	110	Nil	Nil	Nil
2. Elect Director Justyn Stedwell	7,297,851	110	Nil	Nil	Nil
3. Approve 10% placement capacity	7,297,851	110	Nil	Nil	Nil

For more information:

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