

30 November 2017

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 30 November 2017 at 9:00 AM (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting as previously advised to the Australian Securities Exchange.

Please refer to the table below which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

Annual General Meeting – Details of Proxy Votes

Resolution	For	Against	Discretionary	Total Votes Counted	Exclusions	Abstentions	Proxies Received
01 Adoption of Remuneration Report	316,449,259	587,763	42,988,054	360,025,076	17,700,000	203,015	377,928,091
02 Re-Election of Director – Ms Shannon Robinson	334,780,457	93,116	42,988,054	377,861,627	-	66,464	377,928,091
03 Re-Election of Director – Mr Ray Lee	334,792,498	61,000	42,988,054	377,841,552	-	86,539	377,928,091
04 Election of Director – Mr Jason Marinko	331,079,048	65,450	42,997,054	374,141,552	-	3,786,539	377,928,091
05 Issue of Options – Mr Jason Marinko	325,687,011	9,158,262	42,988,054	377,833,327	-	94,764	377,928,091
06 Ratification of Prior Issue – Placement Shares	321,362,175	3,933,462	43,008,054	368,303,691	9,128,750	495,650	377,928,091
07 Approval of Additional 10% Placement Capacity	330,447,375	274,712	42,988,054	373,710,141	-	4,217,950	377,928,091

For Investor Enquiries, please contact:

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About Yojee Limited (ASX: YOJ), a new, future ready platform technology company developing powerful logistics and supply chain management capabilities via its world-class blockchain secured software and expansive partner network across South East Asia and Australia.

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