



24 January 2018

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Quantify Technology Holdings Limited held on 24 January 2018 were as follows:

- | | |
|--|--------|
| 1. Ratification of Prior Issue of Shares | Passed |
| 2. Capital Raising | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	128,003,416	603	18,341,249	25,000,000
Resolution 2	127,867,916	136,103	18,341,249	25,000,000

N J Bassett
Company Secretary

Quantify Technology Holdings Ltd ABN: 25 113 326 524

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