

Monday 5 March 2018

ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

General Meeting – Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval for Acquisition of High Line Alternative Investment	Ordinary	116,611,171 94.50%	239,968 0.19%	6,553,537 5.31%	1,532,013	Carried on a show of hands			Carried
2 Approval for Appointment of Campbell McComb as Director	Ordinary	111,744,028 90.56%	239,968 0.19%	11,410,680 9.25%	1,542,013	Carried on a show of hands			Carried
3 Approval for Issue of Consideration Securities to High Line Vendor	Ordinary	116,600,671 94.50%	240,468 0.19%	6,553,537 5.31%	1,542,013	Carried on a show of hands			Carried
4 Ratification of Prior Issue of Securities - Placement Shares	Ordinary	84,458,104 92.59%	210,000 0.23%	6,553,537 7.18%	4,267,871	Carried on a show of hands			Carried
5 Proposed Change of Company Name	Special	118,133,184 94.55%	249,968 0.20%	6,553,537 5.25%	0	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

On behalf of the board:

Christopher Shearer
Company Secretary

About Yonder & Beyond

Yonder & Beyond is a portfolio of synergistic technology assets with a focus on mobile businesses. Y&B's strategy is to identify and develop disruptive applications with high commercialisation and scalability potential.

Y&B equip startups with vital capabilities beyond capital. Our philosophy is to invest in people, as well as invest in their business, so they can both grow and succeed. We are dedicated to contributing to the development of businesses through our resources, experience and relationships

For more information please contact:

Website: www.yonderbeyond.com