

17 August 2018

ASX CODE: MBO

ASX LIMITED

Results of General Meeting

Mobilarm Limited wishes to advise that all resolutions put to shareholders at today's General Meeting were carried on a show of hands.

Proxy votes were cast as follows:

	For	Against	Discretionary	Abstain
Ordinary Resolution 1: Disposal of Marine Rescue Technologies Ltd	327,393,029	70,000	1,041,253	Nil
Ordinary Resolution 2: Change to Nature and Scale of Activities- Acquisition of Jaxsta Holdings Pty Ltd	327,393,029	70,000	1,041,253	Nil
Ordinary Resolution 3: Consolidation of capital	327,371,728	91,301	1,041,253	Nil
Ordinary Resolution 4: Issue of Shares on conversion of Convertible Note	327,371,728	91,301	1,041,253	Nil
Ordinary Resolution 5: Approval for the Acquisition of a Relevant interest in the Company by Jaxsta	327,371,728	91,301	1,041,253	Nil
Ordinary Resolution 6: Capital Raising	327,371,728	91,301	1,041,253	Nil
Ordinary Resolution 7: Election of Director- Ms Jacqueline Louez Schoorl	325,143,029	70,000	1,041,253	2,250,000
Ordinary Resolution 8: Election of Director- Ms Launa Inman	325,143,029	70,000	1,041,253	2,250,000
Ordinary Resolution 9: Election of Director- Ms Linda Jenkinson	325,073,225	70,000	1,041,253	2,319,804
Ordinary Resolution 10: Election of Director- Mr Brett Cottle	325,073,225	70,000	1,041,253	2,319,804

Ordinary Resolution 11: Adoption of Employee Incentive Scheme	249,806,418	2,439,804	1,041,253	75,216,807
Special Resolution 12: Change of Company Name	327,371,728	91,301	1,041,253	Nil
Special Resolution 13: Replacement of Constitution	325,086,924	91,301	1,041,253	2,284,804
Ordinary Resolution 14: Non- Executive Directors' Remuneration	249,635,117	2,411,105	1,041,253	75,416,807

Resolutions 12 and 13 were passed by the requisite 75% of votes required as special resolutions.

-Ends-

Further details

Ken Gaunt

Email: keng@mrtos.com

Chief Executive Officer

Tel: +61 417 961 770

www.mobilarm.com