

18 April 2019

Results of General Meeting – NetLinkz Limited

In accordance with listing Rule 3.13.2 and section 251AA of the Corporations act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



Robert Lees
Company Secretary

ENDS

About NetLinkz Limited

NetLinkz provides secure and efficient cloud network solutions. The company's technology makes Fortune-500 security commercially available for organizations of all sizes. NetLinkz has received numerous industry awards for its technology, including being a worldwide winner of the Global Security Challenge.

NETLINKZ LIMITED
GENERAL MEETING
Thursday, 18 April 2019
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
1A RATIFICATION OF PRIOR ISSUE 48,460,031 SHARES	Ordinary	266,133,536 75.39%	1,836,550 0.52%	85,039,576 24.09%	201,817	403,765,957 99.55%	1,836,550 0.45%	202,567	Carried
1B RATIFICATION OF PRIOR ISSUE 25,000,000 SHARES	Ordinary	264,968,536 75.06%	3,001,550 0.85%	85,039,576 24.09%	201,817	402,600,957 99.26%	3,001,550 0.74%	202,567	Carried
1C RATIFICATION OF PRIOR ISSUE 1,000,000 SHARES	Ordinary	266,133,536 75.77%	86,550 0.02%	85,039,576 24.21%	1,951,817	402,765,957 99.98%	86,550 0.02%	1,952,567	Carried
1D RATIFICATION OF PRIOR ISSUE 8,064,516 SHARES	Ordinary	259,483,536 73.87%	6,736,550 1.92%	85,039,576 24.21%	1,951,817	397,115,957 98.33%	6,736,550 1.67%	1,952,567	Carried
1E RATIFICATION OF PRIOR ISSUE 25,000,000 OPTIONS	Ordinary	264,968,536 75.39%	1,451,550 0.41%	85,039,576 24.20%	1,751,817	402,600,957 99.64%	1,451,550 0.36%	1,752,567	Carried
2 APPROVAL ISSUE SHARES TO SERVICE PROVIDER AGMT	Ordinary	266,358,536 75.78%	61,550 0.02%	85,039,576 24.20%	1,751,817	363,990,957 99.98%	61,550 0.02%	41,752,567	Carried
3 APPROVAL ISSUE SHARES TO LENDER FOR REPAY OF LOANS	Ordinary	203,174,420 70.48%	61,550 0.02%	85,039,576 29.50%	64,935,933	291,757,996 85.59%	49,110,395 14.41%	64,936,683	Carried

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