



# ASX MARKET RELEASE

## Results of General Meeting

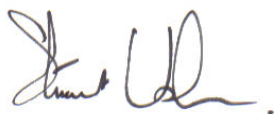
### 12 June – Adelaide, South Australia

Buddy Technologies Limited (“Company”) (ASX: BUD) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favor of all resolutions. All Resolutions were passed on a unanimous show of hands. Proxy results for the Meeting are set out below:

Res		For	Against	Abstain	Discretionary
1.	Approval of financial assistance	243,536,164	787,567	19,700	1,748,672
2.	Ratification of prior issue options	242,859,859	1,457,266	17,000	1,757,978

For and on behalf of Buddy Technologies Limited



Stuart Usher  
Company Secretary