



ASX MARKET RELEASE

Results of Annual General Meeting

25 November 2019 – Adelaide, South Australia

Buddy Technologies Limited ("Company") (ASX: BUD) hereby announces the following information regarding the results of the Annual 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.	Adoption of remuneration report	292,051,101	4,047,230	3,086,041	3,722,249
2.	Re-election of John van Ruth	421,786,837	3,372,985	454,977	3,717,904
3.	Re-election of Rosey Batt	420,654,837	4,372,985	541,977	3,717,904
4.	Amendment to the constitution	423,041,826	1,805,422	643,552	3,891,904
5.	Approval of 10% Placement Capacity	390,852,496	34,333,735	403,568	3,717,904
6.	Approval of buy-back shares	424,284,182	1,113,440	217,177	3,717,904

For and on behalf of Buddy Technologies Limited,

A handwritten signature in black ink, appearing to read "Stuart Usher".

Stuart Usher
Company Secretary

About Buddy

Buddy Technologies Limited (ASX:BUD) helps customers of any size “make every space smarter”. Buddy has two core businesses – its Commercial Business and Consumer Business. **Buddy Ohm** and **Buddy Managed Services** are the company’s core Commercial offerings that empower its customers to fully leverage digital technologies and their impact in a strategic and sustainable way. Buddy Ohm is a resource monitoring and analytics solution that provides energy monitoring, reporting and auditing services for commercial and industrial customers. Buddy Managed Services licenses Buddy’s technology platforms to customers for integration into their own products.

Buddy’s Consumer Business trades under the **LIFX** brand and has established a leading market position as a provider of smart lighting solutions. The company’s suite of Wi-Fi enabled lights are currently used in nearly one million homes, viewed as second only to lighting giant, Philips Hue. LIFX products are sold in over 100 countries worldwide, directly and via distribution and sales partnerships with leading retailers and ecommerce platforms including Amazon, Google, Apple, JB Hi-Fi, Bunnings, Officeworks, MediaMarkt, Saturn and Best Buy (in both the US and Canada).

Buddy is headquartered in Adelaide, Australia, with offices in Melbourne (AU), Seattle (US), Shenzhen (CN) and Silicon Valley (US).

For more information, visit www.buddy.com and www.lifx.com.

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