



International Limited ACN 110 184 355

Corporate Head Office  
91 High Street  
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20 December 2019

## RESULTS OF ANNUAL GENERAL MEETING

TV2U International Limited (ASX: TV2) (**TV2U** or **Company**) confirms that the following Resolutions put to the Annual General Meeting of the Company held today were passed following a poll:

- Resolution 1: Adoption of Remuneration Report
- Resolution 3: Election of Director – Bret Silvey
- Resolution 4: Election of Director – Hannah Ward
- Resolution 5: Future Draw Downs under Lind Agreement
- Resolution 6: Re-approval of Incentive Plan
- Resolution 7: Ratification of prior issue of Shares for Settlement
- Resolution 8: Ratification of prior issue of Shares in lieu of Fees
- Resolution 9: Replacement of Constitution

In relation to Resolution 2, Re-Election of Director – Alan Boyd, given that Mr Boyd resigned as a Non-Executive Director of the Company prior to today's Annual General Meeting (refer to ASX Announcement dated 25 November 2019), this resolution was withdrawn and no poll was carried out on it.

In relation to Contingent Resolution 10 – Spill Meeting, as less than 25% of the votes cast on Resolution 1 were voted against the adoption of the Remuneration Report, Resolution 10 was withdrawn and no poll was carried out on it.

The Company confirms that Resolution 9, Replacement of Constitution, was a special resolution and was passed with the requisite 75% majority.

Attached is a summary of the number of proxy votes cast and poll results in respect of each of the resolutions put to shareholders at the Annual General Meeting.

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The release of this announcement to the market was authorised by:

Sophie Raven  
Company Secretary  
Email: [sraven@rnpartners.com.au](mailto:sraven@rnpartners.com.au)

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### GLOBAL OFFICE LOCATIONS

BRAZIL  
PERTH

INDONESIA  
SINGAPORE

MALAYSIA  
UNITED KINGDOM



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## About TV2U

TV2U provides a Complete “White Labelled” TV and Entertainment Managed Service from the Cloud lowering the barriers of market entry and operator risk by reducing the need for high upfront capital investment or big-ticket operational overheads. Our Modular SaaS (Software as a Solution) that integrates seamlessly into an existing Operator's platform and workflow bringing Management, Security, Control and Delivery Efficiency Over Any Network to Any Device. TV2U provides a Personalized customer viewing Experience Whilst maximizing operator revenue through real-time Intelligence.

TV2U delivers a personalized individual viewing experience, by delivering content to a consumer based on their viewing. TV2U maximizes revenue by delivering personalized targeted advertising based on a geography, demographic or an individual. Advertising can be dynamically stitched into a live stream or for on-demand inserted pre and post content. TV2U's analytical platform is immediate, Individual, Interactive, Intelligent and Influential. TV2U providing a cloud managed service that attracts, wins and retains customers, using disruptive personalized managed campaigns. Providing a set of software tools that empower its clients to proactively drive revenue generation while reducing churn rates by maintaining existing customer retention.

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# Disclosure of Proxy Votes

## TV2U International Limited

Annual General Meeting  
Friday, 20 December 2019

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	P	676,661,538	604,066,459 89.27%	71,872,005 10.62%	700,147	723,074 0.11%	624,739,533 89.68%	71,872,005 10.32%	700,147
02 Re-election of Director – Alan Boyd	-	410,188,607	71,428,872 17.41%	338,036,661 82.41%	431,943,421	723,074 0.18%	Resolution withdrawn		
03 Election of Director – Bret Silvey	P	954,548,113	942,745,156 98.76%	11,079,736 1.16%	385,000	723,221 0.08%	963,418,377 98.86%	11,079,736 1.14%	385,000
04 Election of Director – Hannah Ward	P	1,364,687,666	1,303,079,212 95.49%	60,885,233 4.46%	2,444,361	723,221 0.05%	1,323,752,433 95.60%	60,885,233 4.40%	2,444,361
05 Future Draw Downs under Lind Agreement	P	1,366,497,027	1,315,257,015 96.25%	50,436,791 3.69%	635,000	803,221 0.06%	1,336,010,236 96.36%	50,436,791 3.64%	635,000
06 Re-approval of Incentive Plan	P	1,366,522,027	1,278,754,818 93.58%	87,044,135 6.37%	610,000	723,074 0.05%	1,299,427,892 93.72%	87,044,135 6.28%	610,000
07 Ratification of prior issue of Shares for Settlement	P	1,366,747,027	1,301,417,680 95.22%	64,526,273 4.72%	385,000	803,074 0.06%	1,322,170,754 95.35%	64,526,273 4.65%	385,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
08 Ratification of prior issue of Shares in lieu of Fees	P	1,352,572,027	1,301,417,533 96.22%	50,351,273 3.72%	14,560,000	803,221 0.06%	1,322,170,754 96.33%	50,351,273 3.67%	14,560,000
09 Replacement of Constitution	P	1,366,212,666	1,315,259,344 96.27%	50,230,101 3.68%	919,361	723,221 0.05%	1,335,932,565 96.38%	50,230,101 3.62%	919,361
10 Contingent Resolution – Spill Meeting: If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw this Resolution	P	124,773,868	90,219,674 72.31%	20,527,122 16.45%	27,587,818	14,027,072 11.24%	90,519,674 72.37%	34,554,194 27.63%	47,237,818

