



ABN 63 088 257 729

## ASX Company Announcements

27 November 2014

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### RESULTS OF THE ANNUAL GENERAL MEETING ON 27 NOVEMBER 2014 JCURVE SOLUTIONS LIMITED

We advise that :

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
<b>Ordinary Resolution 1*</b> Re-election of Director – Mr John Bond	Resolution Withdrawn					
<b>Ordinary Resolution 2</b> Re-election of Director – Mr David Franks	127,616,039	330,440	330,600	0	2,065,073	130,342,152
<b>Non-binding Ordinary Resolution 3</b> Adoption of the remuneration report	39,095,492	1,490,120	0	87,691,467	2,065,073	130,342,152
<b>Ordinary Resolution 4</b> Ratification of prior issue of securities under placement	126,811,479	665,600	0	800,000	2,065,073	130,342,152
<b>Ordinary Resolution 5</b> Ratification of prior issue of securities	121,239,490	665,600	0	6,371,989	2,065,073	130,342,152

\*As announced to the ASX this morning, Mr John Bond did not seek re-election as a director and therefore Resolution 1 was withdrawn from the meeting agenda. As a result Mr Bond retired as a Director at the close of the Annual General Meeting.



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- (b) the following resolutions were withdrawn from the Annual General Meeting of JCurve Solutions Limited on Thursday 27 November 2014.

**Resolution 1 – Re-election of Mr John Bond**

- (c) The following resolutions were passed without resort to a poll at the Annual General Meeting of JCurve Solutions Limited on Thursday 27 November 2014.

**Resolution 2 – Re-election of Mr David Franks**

The motion was carried on a show of hands.

**Resolution 3 – Adoption of remuneration report**

The motion was carried on a show of hands and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

**Resolution 4 – Ratification of prior issue of securities under placement**

The motion was carried on a show of hands.

**Resolution 5 – Ratification of prior issue of securities**

The motion was carried on a show of hands.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'D Franks', with a long horizontal flourish underneath.

**DAVID FRANKS**  
Company Secretary  
JCurve Solutions Limited