

**ASX ANNOUNCEMENT
AND MEDIA RELEASE**

ASX CODE: MBO

Date: 27 November 2014

ANNUAL GENERAL MEETING

Mobilarm Limited wishes to advise that all resolutions put to today's Annual General Meeting were carried on a show of hands. Proxy votes were cast as follows:

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Discretionary</i>	<i>Total</i>
Ordinary 1	9,448,652	85,000	4,179,273	85,902,514	99,615,439
Ordinary 2	11,402,925	2,310,000	0	85,902,514	99,615,439
Ordinary 3	13,652,925	60,000	0	85,902,514	99,615,439
Ordinary 4	13,627,925	85,000	0	85,902,514	99,615,439
Special 5	9,668,560	4,044,365	0	85,902,514	99,615,439
Ordinary 6	9,643,560	4,069,365	0	85,902,514	99,615,439
Ordinary 8	3,214,287	6,319,365	636,415	85,902,514	99,615,439

Resolutions 7 and 9 were withdrawn and were not put to shareholders.

Discretionary votes for ordinary resolution 8 were cast in favor of the resolution.

Special resolution 5, the resolution under Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

Ends

Further details

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