

GRP Corporation Limited

(to be renamed “Spring Networks Limited”)

Level 1, 981 Wellington Street
West Perth WA 6005
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ASX / MEDIA RELEASE
1 DECEMBER 2014

The Manager
Company Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of Annual General Meeting of Shareholders Voting

The Company advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the Company's Annual General Meeting of Shareholders on November 28 have been passed on a show of hands. Also in accordance with section 251AA of the Corporations Act 2001 each resolution had the following proxy votes awarded:

Resolution	For	Against	Abstain
Resolution 1: Re-Election of Director – Zane Lewis	706,612		150,000
Resolution 2: Adoption of Remuneration Report	706,612		150,000
Resolution 3: Approval of Employee Incentive Scheme	706,612		
Resolution 4: Issue of Shares to Mr Colin Fabig, Related Party, and Approval of Associated Loan	706,612	150,000	
Resolution 5: Issue of Shares to Mr Ari Klinger, Related Party, and Approval of Associated Loan	706,612	150,000	
Resolution 6: Issue of Shares and Options to Related Party – Roger Harley	706,612	150,000	
Resolution 7: Participation of Mr Roger Harley, Related Party, in Capital Raising	706,612	150,000	
Resolution 8: Approval of 10% Capacity to Issue Equity Securities	856,612		

Yours sincerely,



Mark Rowbottom
Non-Executive Chairman