

## **ASX ANNOUNCEMENT**

12 August 2015

### **Results of the Annual General Meeting of shareholders of the Company held on 12 August 2015**

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The following resolutions were all passed on a show of hands:

Roland Berzins

**Company Secretary**

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Resolution	For	Against	Abstain	Total
Resolution 1 - Consolidation of Capital	350,492,018	0	0	350,492,018
Resolution 2 - Change of Nature and Scale of Activities	350,492,018	0	0	350,492,018
Resolution 3 - Approval for the Issue of Shares for Capital Raising	350,492,018	0		350,492,018
Special Resolution 4 - Creation of New Class of Securities Performance Shares	350,492,018	0	0	350,492,018
Resolution 5 - Approve Issue of Shares to Acquire Misto Nominees	350,492,018	0	0	350,492,018
Resolution 6 - Approve Issue of Shares to Acquire Min-Trak	350,492,018	0	0	350,492,018
Resolution 7 - Approve of Advisor Options	350,492,018	0	0	350,492,018
Resolution 8 - Approval of Participation of Directors in Capital Raising - Ian Murie or Nominee	350,492,018	0	0	350,492,018
Resolution 9 - Approval of Participation of Directors in Capital Raising - Peter Woods or nominee	350,492,018	0	0	350,492,018
Resolution 10 - Approval of Participation of Directors in Capital Raising - Roland Berzins or nominee	339,175,818	0	11,316,200	350,492,018
Resolution 11 - Approval of Existing Converting Notes becoming Convertible	350,492,018	0	0	350,492,018
Resolution 12 - Approval of Issue of new Converting Notes	350,492,018	0	0	350,492,018

Resolution 13 - Approval of issue of Shares to Guy Le Page or nominee in lieu of Directors Fees	346,227,018	0	4,265,000	350,492,018
Resolution 14 - Approval of Issue of Shares to Ian Murie or nominee in lieu of Directors Fees	337,545,350	0	12,946,668	350,492,018
Resolution 15 - Approval of Issue of Shares to Peter Woods or nominee in lieu of Directors Fees	350,492,018	0	0	350,492,018
Resolution 16 - Approval of issue of Shares to Roland Berzins or nominee in lieu of Co Secretary Fees	339,175,818	0	11,316,200	350,492,018
Resolution 17 - Approval of Issue of Shares to Roland Berzins or nominee in lieu of Consulting Fees	339,175,818	0	11,316,200	350,492,018
Resolution 18 - Approval of Issue of Shares to Kilo Delta in lieu of Consulting Fees	350,492,018	0	0	350,492,018
Resolution 19 - Approval of Issue of Shares to Spartan Nominees in lieu of Consulting Fees	333,776,632	0	16,715,386	350,492,018
Resolution 20 - Approval of issue of Shares to GCP Capital in lieu of Consulting Fees	296,067,432	0	54,424,586	350,492,018
Resolution 21 - Approval of Issue of Shares to Cumberland Investments in lieu of Consulting Fees	320,892,018	0	29,600,000	350,492,018
Resolution 22 - Approval of Issue of Shares to Fay Holdings in lieu of Consulting Fees	350,492,018	0	0	350,492,018
Resolution 23 - Approval of Issue of Shares to Aspirtual in lieu of Consulting Fees	320,109,966	0	30,382,052	350,492,018
Resolution 24 - Approval of issue of Shares to AAG Management in lieu of Management Fees	350,492,018	0	0	350,492,018
Resolution 25 - Approval of Issue of Shares and Options to Seefeld Investments	350,492,018	0	0	350,492,018
Special Resolution 26 - Approval of Change of Name of Company to TikForce Ltd	350,492,018	0	0	350,492,018