

27 November 2015

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The Directors of iWebGate Limited are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2015.

All resolutions were passed on a show of hands including Resolution 5 which was passed as a special resolution.

Proxies received are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read "Nicki Farley".

Nicki Farley
Company Secretary

**Schedule of Proxies Received for the Annual General Meeting of
iWebGate Limited
27 November 2015**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Remuneration Report 2015	193,282,077	4,491,527	94,154,951	27,362,208
Resolution 2	Re-election of Mr Sierakowski	291,928,555	-	-	27,362,208
Resolution 3	Ratification of Issue of Shares under June Placement	291,928,555	-	-	27,362,208
Resolution 4	Ratification of Issue of Shares and Options under October Placement	291,928,555	-	-	27,362,208
Resolution 5	Approval of 10% Placement Facility	287,437,028	4,491,527	-	27,362,208