

ASX Release

27 March 2015

Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney, NSW 2000

Dear Sirs

FIRSTFOLIO LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we provide details of the proxies received, and the outcome of the votes, in respect of the resolution considered at the Extraordinary General Meeting of Firstfolio Limited held at 9.30am today at the Company's registered office at Level 9, 50 Bridge Street, Sydney New South Wales.

Resolution - Change of company name

"That, for the purposes of sections 157(1)(a) and 136(2) of the Corporations Act 2001 (Cth), with effect from the day on which the Australian Securities and Investments Commission alters the details of the Company's registration, the Company's name be changed from Firstfolio Limited to eChoice Limited, and the Constitution of the Company be amended to reflect the change of name of the Company by changing all references from Firstfolio Limited to eChoice Limited in the Constitution of Firstfolio Limited."

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
183,748,180	225,920	750,000	6,249,187

The motion was carried as a special resolution on a show of hands.

As the resolution for the change of name has now been passed, the Company will now take all steps required to effect the change of name with the Australian Securities and Investments Commission, as well as change its ASX code to "ECO". A further announcement will be made to shareholders as soon as these steps have been completed.

Dustine Pang
Company Secretary
Firstfolio Limited