

ASX ANNOUNCEMENT: RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2015

13 OCTOBER 2015

The results of the resolutions passed at the Extraordinary General Meeting of BIG Un Limited held on 12 October 2015 are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Resolution 1 - Approval of the issue of up to 10,625,000 ordinary shares as part of Tranche 2

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
34,062,849	20,893	0

Votes received via Proxy:

For	Against	Abstain	Open
34,051,077	20,893	0	11,772

Resolution 2 - Approval of the issue of up to 1,250,000 ordinary shares to Brandon Evertz and Richard Evertz as part of Tranche 2 - Related Party transaction approval

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
35,777,869	24,380	0

Votes received via Proxy:

For	Against	Abstain	Open
35,766,097	24,380	0	11,772

Resolution 3 - Approval of the issue of up to 625,000 ordinary shares to Sonia Thurston as part of Tranche 2 - Related Party transaction approval

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
41,315,352	21,380	11,772

Votes received via Proxy:

For	Against	Abstain	Open
41,315,352	21,380	0	11,772

Resolution 4 - Approval of the prior issue of 333,000 Options to LSAF Holdings Pty Ltd and 1,278,278 ordinary shares to consultants and professional service providers.

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
43,799,528	24,380	0

Votes received via Proxy:

For	Against	Abstain	Open
43,787,756	24,380	0	11,772

Resolution 5 - Approval of the prior issue of 1,250,000 ordinary shares as part of Tranche 1

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
40,676,070	20,893	279,379

Votes received via Proxy:

For	Against	Abstain	Open
40,943,677	20,893	0	11,772

Resolution 6 - Approval of the prior issue of 6,250,000 ordinary shares as part of Tranche 1

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
32,683,120	20,893	1,379,729

Votes received via Proxy:

For	Against	Abstain	Open
34,051,077	20,893	0	11,772

Resolution 7 - Approval of the issue of 180,000 ordinary shares to Abbey West Capital Pty limited as consideration for media and investor relations services.

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
44,165,887	21,330	0

Votes received via Proxy:

For	Against	Abstain	Open
44,154,115	21,330	0	11,772

Resolution 8 - Approval of issue of 50,000 ordinary shares to Alto Capital (AFSL 279099) and CPS Capital Group Pty Limited (AFSL 294848) as consideration for corporate advisor services in relation to the Share Placement.

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
44,165,887	21,330	0

Votes received via Proxy:

For	Against	Abstain	Open
44,154,115	21,330	0	11,772

Resolution 9 - Approval of issue of 43,791 ordinary shares to Code Studios Pty Limited as consideration for information technology services.

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
44,165,887	21,330	0

Votes received via Proxy:

For	Against	Abstain	Open
44,154,115	21,330	0	11,772

Resolution 10 - Approval of issue of 131,875 ordinary shares to iP Edge Pty Limited as consideration for information technology services.

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
43,802,578	21,330	0

Votes received via Proxy:

For	Against	Abstain	Open
43,790,668	21,330	0	11,910

By order of the Board



Elissa Lippiatt
Company Secretary

For further information contact:

Elissa Lippiatt and David Conley
(Joint Company Secretaries)
Ecovis Clark Jacobs
Level 20, 1 Market Street
Sydney NSW 2000

BIG UN Limited
Level 20, 1 Market Street
Sydney NSW 2000
Sonia@bigunlimited.com.au
+61 434 937 764