

27 October 2015

Company Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Indoor Skydive Australia Group Limited – 2015 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* Indoor Skydive Australia Group Limited advises that each of the resolutions put to the Annual General Meeting of the Company held on 27 October 2015 was passed by the required majority.

Each resolution was passed on a show of hands.

The resolutions related to the following matters:

- Resolution 1 – Re-election of Ken Gillespie
- Resolution 2 – Approval of Issue of Performance Rights to Wayne Jones
- Resolution 3 – Approval of Issue of Performance Rights to Danny Hogan
- Resolution 4 – Adoption of the Remuneration Report (advisory only)
- Resolution 5 - Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A

In accordance with Listing Rule 7.1A Resolution 5 was passed as a special resolution. All other resolutions were passed as ordinary resolutions.

Attached is the information required by section 251AA of the Corporations Act to be notified by the Company to the ASX in respect of these resolutions.

Yours faithfully



**Fiona Yiend**  
Company Secretary

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Tuesday, 27 October 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To re-elect Mr Ken Gillespie as a Director	S	84,103,889	83,912,589	0	136,761	191,300	n/a	n/a	n/a
2. To Approve the Issue of Performance Rights to Mr Wayne Jones	S	66,664,989	54,898,812	11,699,877	136,761	66,300	n/a	n/a	n/a
3. To Approve the Issue of Performance Rights to Mr Danny Hogan	S	68,440,557	56,674,380	11,699,877	136,761	66,300	n/a	n/a	n/a
4. To Adopt the Remuneration Report	S	45,841,986	45,463,506	374,680	176,428	3,800	n/a	n/a	n/a
5. To Approve the Issue of an Additional 10% of the Issued Capital of the Company over a 12 month period under Listing Rule 7.1A (Special Resolution)	S	84,500,557	68,698,852	15,735,405	136,761	66,300	n/a	n/a	n/a