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30 October 2015

Market Announcements Australian Securities Exchange Level 4, 20 Bridge Street Sydney NSW 2000

AGM RESULTS

The Company is pleased to advise that at the Annual General Meeting held last night all resolutions, as detailed in the Notice of Meeting dated 25 September 2015, were approved by shareholders on a show of hands, with no votes against any resolution.

Proxies

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the eligible proxy votes received in respect of each resolution decided at the Company's AGM.

	FOR	AGAINST	ABSTAIN	DISCRETION
1. Adoption of Remuneration Report				
	6,791,230	1,916,191	2,033,320	43,435
2. Re-election	of Bill Lyne as a	Director		
	17,631,657	226,656	2,003,455	43,435

Bill Lyne

Company Secretary Mobile: 0418 874 175