

ASX RELEASE

Results of Meeting

Wednesday, 11 November 2015: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Urbanise.com Limited (ASX:UBN) provides the following information with respect to the results of its Annual General Meeting held today.

RESOLUTION 1 - REMUNERATION REPORT

This resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a show of hands.

Proxy votes received prior to the meeting were:

For:	119,651,881
Against:	89,776
Abstain:	Nil
Open:	15,000

RESOLUTION 2 – RE-ELECTION OF MR ROBERT CUMMING AS A DIRECTOR

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	112,355,594
Against:	Nil
Abstain:	Nil
Open:	7,401,063

RESOLUTION 3 - RE-ELECTION OF MR RUSSELL BATE AS A DIRECTOR

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	117,467,867
Against:	Nil
Abstain:	Nil
Open:	7,401,063

RESOLUTION 4 – APPROVAL OF 10% PLACEMENT FACILITY

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	115,097,218
Against:	2,370,649
Abstain:	Nil
Open:	7,401,063

RESOLUTION 5 – RATIFICATION OF PRIOR SHARE ALLOTMENT

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	117,436,197
Against:	31,670
Abstain:	Nil
Open:	486,679

RESOLUTION 6 – APPOINTMENT OF AUDITOR

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	105,941,761
Against:	46,106
Abstain:	11,480,000
Open:	7,401,063

- ENDS –

For further information please contact:

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