OTHERLEVELS

ASX ANNOUNCEMENT

12 November 2015

OTHERLEVELS HOLDINGS LIMITED - ABN 88 603 987 266

ANNUAL GENERAL MEETING 2015 RESULTS

OtherLevels Holdings Limited advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Alex Scott

Company Secretary

OTHERLEVELS HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 12 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes **For**	Votes **Against**	Votes **Discretionary**	Votes **Abstain**	**For**	**Against**	**Abstain ****
1	DIRECTORS' REMUNERATION REPORT	39,558,527	179,778	74,365	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	RE-ELECTION OF STEPHEN BAXTER	84,984,586	120,000	74,365	4,363,737	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	87,995,194	1,467,489	74,365	5,640	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A	ISSUE 542,101 OPTIONS TO TANYA COX, NON-EXECUTIVE DIRECTOR	37,078,917	1,513,614	74,365	1,155,774	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B	ISSUE 1,181,250 OPTIONS TO BRENDAN O'KANE, MANAGING DIRECTOR	37,019,139	1,553,392	94,365	1,155,774	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	RE-APPOINTMENT OF AUDITOR	89,412,683	30,000	94,365	5,640	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item