

17 November 2015

Results of Annual General Meeting

Pureprofile Ltd (ASX: PPL) wishes to advise that the resolutions contained within the Notice of Meeting were put to shareholders today at PPL's Annual General Meeting.

All resolutions were carried on a show of hands. The proxies received in respect of each resolution are as follows.

No.	Resolution	Votes Method - show of hands (S) or poll (P)	For	Against	Open votes	Abstain
1	Adoption of the Remuneration Report	S	7,647,359	12,800	0	0
2	Re-election of Director – Mr Fredrick Swaab	S	7,045,525	23,563	591,071	0
3	Re-election of Director – Mr Clifford Rosenberg	S	7,056,288	4,000	591,071	8,800
4	Re-election of Director – Mr Andrew Edwards	S	7,021,288	39,000	591,071	8,800
5	Approval of 10% Placement Facility	S	7,017,288	47,800	591,071	4,000
6	Ratification of Prior Share Allotment – Second Instalment Payment	S	7,021,288	35,000	591,071	12,800
7	Appointment of Auditor	S	7,025,288	43,800	591,071	0

On behalf of the Board of Pureprofile Ltd.



Ondine De Meautis
Company Secretary