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ASX Release

4 March 2016

DISCLOSURE OF PROXY VOTES

Extraordinary General Meeting - 4th March 2016

Resolution	Proxy Votes in respect of which appointment specifies						Poll Results (if applicable)		
	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Approval of Acquisition of Xped - Change of Activities	S	144,422,573	141,126,910	105,466	0	3,190,197	n/a	n/a	n/a
2. Approval of the issue of Acquisition Shares to Xped Shareholders	S	144,369,907	139,226,910	1,952,800	52,666	3,190,197	n/a	n/a	n/a
3. Approval of the issue of Acquisition Shares & Management Performance Shares to JK Group & Alantix Technologies	S	144,222,573	139,016,118	2,016,258	200,000	3,190,197	n/a	n/a	n/a
4. Approval to issue Offer Shares under the Prospectus	S	144,422,573	139,226,910	2,005,466	0	3,190,197	n/a	n/a	n/a

5. Approval of the issue of Shares to Advisers	S	143,901,181	138,664,726	2,046,258	521,392	3,190,197	n/a	n/a	n/a
6. Approval of the issue of Options to EAS Advisors LLC	S	143,901,181	138,442,392	2,268,592	521,392	3,190,197	n/a	n/a	n/a
7. Adoption of Constitution	S	144,368,973	139,276,376	1,902,400	53,600	3,190,197	n/a	n/a	n/a
8. Change of Company Name	S	144,372,173	141,151,331	0	50,400	3,220,842	n/a	n/a	n/a
9. Approval of ESOP	S	82,350,470	77,253,794	1,906,479	50,400	3,190,197	n/a	n/a	n/a
10. Ratification of Placement Shares	S	144,391,928	139,248,052	1,953,679	30,645	3,190,197	n/a	n/a	n/a