



Holdings Limited

ABN: 84 131 090 947

Registered Office Address

Level 11, London House
216 St Georges Terrace
PERTH WA 6000

Tel: 08 9481 0389
Fax: 08 9463 6103

Non-Executive Chairman

Mr Peter Wall

Executive Director

Mr Jason Tomkinson

Non-Executive Directors

Mr Paul Callander
Ms Charly Duffy

Chief Executive Officer

Mr Ben Daly

Company Secretary

Mrs Elizabeth Hunt

ASX Code: ZYB

17 August 2016

ASX Market Announcements

Results of General Meeting of Shareholders

Zyber Holdings Limited (ASX: ZYB) ('Zyber' or 'the Company') is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by proxy votes.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Placement - Shares	28,374,330	13,237,402	Nil	60,040	41,671,772
Resolution 2 Issue of Performance Rights	26,373,710	15,238,022	Nil	60,040	41,671,772

--ENDS--

For further information, please contact:

Elizabeth Hunt
Company Secretary