

**BUILDINGIQ
INC.
2016 Annual
General Meeting
(18/05/2016)
Voting Results**



Resolution	Vote type	Voted	%	
1, RE-ELECT ALAN CAMERON	For Withheld	42,598,724 18,000	99.96% 0.04%	Carried on a show of hands
2, RE-ELECT TANYA COX	For Withheld	42,598,724 18,000	99.96% 0.04%	Carried on a show of hands
3, RE-ELECT WILLIAM DEANE	For Withheld	42,598,724 18,000	99.96% 0.04%	Carried on a show of hands
4, RE-ELECT GERD GOETTE	For Withheld	42,598,724 18,000	99.96% 0.04%	Carried on a show of hands
5, RE-ELECT MICHAEL NARK	For Withheld	42,598,724 18,000	99.96% 0.04%	Carried on a show of hands
6, RE-ELECT KEN PENTIMONTI	For Withheld	42,598,724 18,000	99.96% 0.04%	Carried on a show of hands
7, ISSUE OPTIONS TO MICHAEL NARK	For Against Abstain	42,593,224 18,500 5,000	99.96% 0.04% N/A	Carried on a show of hands
8, PLACEMENT FACILITY	For Against Abstain	42,549,724 20,000 47,000	99.95% 0.05% N/A	Carried on a show of hands