

18 October 2016

Company Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Indoor Skydive Australia Group Limited – 2016 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* Indoor Skydive Australia Group Limited advises that each of the resolutions put to the Annual General Meeting of the Company held on 18 October 2016 was passed by the required majority.

Each resolution was passed on a show of hands.

The resolutions related to the following matters:

- Resolution 1 – Re-election of Danny Hogan
- Resolution 2 – Re-election of Kirsten Thomson
- Resolution 3 – Adoption of the Remuneration Report (advisory only)
- Resolution 4 - Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A

In accordance with Listing Rule 7.1A Resolution 4 was passed as a special resolution. All other resolutions were passed as ordinary resolutions.

Attached is the information required by section 251AA of the Corporations Act to be notified by the Company to the ASX in respect of these resolutions.

Yours faithfully



**Fiona Yiend**  
Company Secretary

## DISCLOSURE OF FINAL PROXY VOTES

Annual General Meeting-Tuesday, 18 October 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Re-election of Danny Hogan	S	77,593,474	76,893,974 (99.10%)	350,000 (0.45%)	349,500 (0.45%)	28,000	n/a	n/a	n/a
2. Re-election of Kirsten Thomson	S	93,853,474	93,399,640 (99.52%)	0 (0.00%)	453,834 (0.48%)	28,000	n/a	n/a	n/a
3. Adoption of Remuneration Report	S	53,693,304	52,774,470 (98.29%)	465,000 (0.87%)	453,834 (0.85%)	28,000	n/a	n/a	n/a
4. Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	S	93,851,474	76,835,711 (81.87%)	16,561,929 (17.65%)	453,834 (0.48%)	30,000	n/a	n/a	n/a