

IOT Group Limited
Annual General Meeting
Thursday 30 June 2016
Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result Carried/Not Carried
Resolution	Resolution Type	For	Against	Chair	Abstain	For	Against	Abstain	
2 Adoption of Remuneration Report	Ordinary	45,910,503 32%	1,083,455 1%	94,438,586 67%	200,000	Carried on a show of hands			Carried
3(a) Election of Simon Kantor as a director	Ordinary	50,310,054 35%	500,888 0%	94,438,586 65%	100,000	Carried on a show of hands			Carried
3(b) Election of Simon Kantor as a director	Ordinary	50,310,054 35%	500,888 0%	94,438,586 65%	100,000	Carried on a show of hands			Carried
4 Re-election of Scott Brown as a director	Ordinary	49,706,838 34%	1,104,104 1%	94,438,586 65%	100,000	Carried on a show of hands			Carried
5 Previous issue of shares	Ordinary	50,010,054 54%	900,888 1%	41,978,875 45%	0	Carried on a show of hands			Carried
6 Issue up to 100,000,000 ordinary shares	Ordinary	49,389,329 34%	1,501,613 1%	94,438,586 65%	20,000	Carried on a show of hands			Carried
7 Issue options to Simon Kantor or his nominee	Ordinary	36,848,367 28%	1,488,455 1%	94,438,586 71%	80,000	Carried on a show of hands			Carried
8 Issue options to Ian Duffell or his nominee	Ordinary	36,848,367 28%	1,488,455 1%	94,438,586 71%	80,000	Carried on a show of hands			Carried
9 Issue options to Scott Brown or his nominee	Ordinary	36,848,367 28%	1,488,455 1%	94,438,586 71%	80,000	Carried on a show of hands			Carried
10 Removal of Auditor	Ordinary	49,627,487 34%	700,888 0%	94,438,586 65%	582,567	Carried on a show of hands			Carried
11 Appointment of Auditor	Special	50,310,054 35%	500,888 0%	94,438,586 65%	100,000	Carried on a show of hands			Carried
12 Amendment of Constitution	Special	50,171,896 35%	725,888 0%	94,438,586 65%	13,158	Carried on a show of hands			Carried