

**SPEEDCAST INTERNATIONAL LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

EXTRAORDINARY GENERAL MEETING  
Friday, 16 September, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF THE UNCONDITIONAL COMPONENT OF THE PLACEMENT	5,552,703	14,000	51,434	4,100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL OF THE CONDITIONAL COMPONENT OF THE PLACEMENT - MR PIERRE-JEAN BEYLIER	51,277,197	4,969,029	60,709	2,505,880	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item