

26 November 2018

Announcements

National Stock Exchange of Australia  
PO Box 283  
Newcastle NSW 2300

**Market Announcement – 2018 Annual General Meeting Results**

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that all resolutions put to the members at the Annual General Meeting (**AGM**) of iQnovate Limited (NSX:IQN), held on Monday, 26 November 2018, were passed unanimously on a show of hands.

Attached are the proxies received in respect of each resolution put to members at the AGM.

Sincerely



**Gerardo Incollingo**  
Company Secretary

**IQnovate Limited**  
**Annual General Meeting**  
**Monday, 26 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details                                 |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                |                       |         | Number of votes cast on the poll<br>(where applicable) |  |  | Resolution<br>Result     |
|--|--------------------|--|----------------|-----------------------|---------|--|--|--|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against        | Proxy's<br>Discretion | Abstain | For  | Against                                      | Abstain*                                     | Carried /<br>Not Carried |
| Item 2. Adoption of the Remuneration Report        | Ordinary           | 10,971,149<br>72.28%   | 6,819<br>0.04% | 4,199,740<br>27.67%   | 0       | Passed<br>unanimously on a<br>show of hands.           | Passed<br>unanimously on a<br>show of hands. | Passed<br>unanimously on a<br>show of hands. | Carried                  |
| Item 3. Re-election of Director - Mr Con Tsigounis | Ordinary           | 11,030,600<br>72.68%   | 0<br>0.00%     | 4,147,108<br>27.32%   | 0       | Passed<br>unanimously on a<br>show of hands.           | Passed<br>unanimously on a<br>show of hands. | Passed<br>unanimously on a<br>show of hands. | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.