

22 November 2016

The Chairman
Helloworld Limited
Level 14
80 Pacific Highway
North Sydney NSW
Australia 2060



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Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the AGM of the Members of Helloworld Limited held at Level 10, 338 Pitt Street, Sydney NSW 2000 on 22 November 2016 at 1:00 PM, report as follows:

1 Adoption of Remuneration Report

| | Number | % |
|---------------------------------|------------|--------|
| Votes cast 'FOR' the motion | 59,877,149 | 99.97 |
| Votes cast 'AGAINST' the motion | 20,148 | 0.03 |
| TOTAL VOTES CAST | 59,897,297 | 100.00 |
| Votes "Abstained" | 626,180 | |

The resolution was carried as an ordinary resolution.

2.1 Election of Cinzia Burnes as a Director

| | Number | % |
|---------------------------------|-------------|--------|
| Votes cast 'FOR' the motion | 104,871,173 | 99.81 |
| Votes cast 'AGAINST' the motion | 195,541 | 0.19 |
| TOTAL VOTES CAST | 105,066,714 | 100.00 |
| Votes "Abstained" | 4,869 | |

The resolution was carried as an ordinary resolution.

2.2 Election of Garry Hounsell as a Director

| | Number | % |
|---------------------------------|-------------|--------|
| Votes cast 'FOR' the motion | 104,850,536 | 99.81 |
| Votes cast 'AGAINST' the motion | 198,178 | 0.19 |
| TOTAL VOTES CAST | 105,048,714 | 100.00 |
| Votes "Abstained" | 22,869 | |

The resolution was carried as an ordinary resolution.

3 Financial Assistance

| | Number | % |
|---------------------------------|---------------|----------|
| Votes cast 'FOR' the motion | 105,043,057 | 99.99 |
| Votes cast 'AGAINST' the motion | 14,486 | 0.01 |
| TOTAL VOTES CAST | 105,057,543 | 100.00 |
| Votes "Abstained" | 14,040 | |

The resolution was carried as a special resolution.



Maria Dzopalic
Returning Officer
Computershare Investor Services Pty Limited