

7 June 2017

RESULTS OF GENERAL MEETING

The Company's General Meeting was held today, 7 June 2017 at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of General Meeting as previously advised to the Australian Securities Exchange.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 the results of the proxy votes in relation to each Resolution per the Agenda considered at the 7 June 2017 General Meeting are set out below.

General Meeting – Details of Proxy Votes

		FOR	OPEN-USABLE	AGAINST	ABSTAIN/EXCLUDED	TOTAL
RESOLUTION 1 - RATIFICATION OF PRIOR ISSUE OF SHARES	Passed on a show of hands	75,066,783	266,000	-	14,883,865	90,216,648
RESOLUTION 2 - APPROVAL FOR ISSUE OF SHARES	Passed on a show of hands	89,862,726	266,000	26,383	61,539	90,216,648
RESOLUTION 3 - ISSUE OF OPTIONS – RAY LEE	Passed on a show of hands	89,813,685	266,000	46,013	90,950	90,216,648
RESOLUTION 4 - ISSUE OF OPTIONS – ROBERT COMLEY	Passed on a show of hands	89,813,685	266,000	46,013	90,950	90,216,648

For further information, please contact:

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About Yojee Limited Yojee Limited (ASX: YOJ), a new, future-ready platform technology company developing powerful logistics and supply chain management capabilities via its world-class blockchain secured software and expansive partner network across South East Asia and Australia.

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