

General Meeting of Shareholders
Monday, 21 January 2019

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 PREVIOUS ISSUE & ALLOTMENT INVESTORS & FUNDS	88,631,853	30,000	387,282	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	RATIFICATION OF PREVIOUS ISSUE & ALLOTMENT TO VENDORS OF XCOM MEDIA PTY LTD	98,453,364	30,000	565,771	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	RATIFICATION OF PREVIOUS ISSUE & ALLOTMENT TO CORPORATE ADVISORS	98,453,364	30,000	565,771	-	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.