



22 January 2016

Company Announcements Office  
ASX Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

### **Helloworld Limited – Results of General Meeting**

In accordance with Listing Rule 3.13.2, Helloworld Limited announces that each of the resolutions put to its General Meeting today were passed by the requisite majority.

Each resolution was decided on a poll.

Included below is the information required by section 251AA of the *Corporations Act 2001* to be notified by the company to ASX in respect of these resolutions.

#### **Proxy votes – section 251AA(1)(a)**

The following table sets out, for each resolution passed at the General Meeting, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain on the resolution; and may vote at the proxy's discretion.

No.	Item	Total	For	Against	Abstain	Open
1.	<b>Share Consolidation</b>	240,571,615	239,785,289	618,800	29,526	138,000
2	<b>Issue of Helloworld Shares to AOT Vendors</b>	240,571,615	234,914,199	5,479,832	39,584	138,000
3	<b>Acquisition of Relevant Interest in Vendor Escrow Shares</b>	240,571,615	234,859,174	5,411,724	162,717	138,000
4	<b>Acquisition of AOT by Helloworld</b>	240,571,615	234,957,857	5,459,278	16,480	138,000



### **Poll results – section 251AA(1)(b)**

The following table sets out the number of votes cast on each resolution passed at the General Meeting, along with the percentages of votes cast which were cast either for or against the resolution:

#### **Resolution 1 – Share Consolidation**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
240,403,414 (99.74%)	618,800 (0.26%)	30,662,264

#### **Resolution 2 – Issue of Helloworld Shares to AOT Vendors**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
235,532,324 (97.73%)	5,479,832 (2.27%)	30,672,322

#### **Resolution 3 – Acquisition of Relevant Interest in Vendor Escrow Shares**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
235,477,299 (97.75%)	5,411,724 (2.25%)	30,795,455

#### **Resolution 4 – Acquisition of AOT by Helloworld**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
235,575,982 (97.74%)	5,459,278 (2.26%)	30,649,218

Stephanie Belton

**General Counsel and Group Company Secretary**