

**AMAYSIM AUSTRALIA LIMITED**  
**2017 Annual General Meeting**  
**Friday, 27 October 2017**  
**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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	75,173,954 84.05%	14,059,409 15.72%	200,236 0.23%	115,667	Carried on a show of hands			Carried
3 Re-election of Jodie Sangster as Director	Ordinary	92,537,722 92.59%	7,176,815 7.18%	223,106 0.23%	188,943	Carried on a show of hands			Carried
4 Re-election of Thorsten Kraemer as Director	Ordinary	94,218,595 95.66%	4,058,984 4.12%	210,664 0.22%	188,343	Carried on a show of hands			Carried
5A Approval of previous issue of 22,346,368 ordinary shares	Ordinary	95,860,522 98.50%	1,243,765 1.28%	208,306 0.22%	75,384	Carried on a show of hands			Carried
5B Approval of previous issue of 839,569 ordinary shares	Ordinary	96,130,726 96.14%	3,643,946 3.64%	210,306 0.22%	110,024	Carried on a show of hands			Carried
6 Financial Assistance - Click Acquisition	Special	99,163,736 99.36%	426,895 0.43%	209,106 0.21%	326,849	Carried on a show of hands			Carried
7 Grant of Performance Rights to Mr Julian Ogrin	Ordinary	65,590,532 74.02%	22,825,609 25.76%	195,106 0.22%	938,019	65,847,481 64.78%	35,805,950 35.22%	938,019	Carried

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