



16 May 2017

**ASX Announcement  
Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Axxis Technology Group Limited ("Company") at its General Meeting of shareholders held on 16 May 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 1,113,208,041 valid proxy votes in respect of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman's Discretion</b>	<b>Excluded</b>
1. Elect Director Jeremy King	1,113,197,041	11,000	Nil	Nil	Nil
2. Elect Director Eddie King	1,113,197,041	11,000	Nil	Nil	Nil
3. Consolidation of Capital	1,113,197,041	11,000	Nil	Nil	Nil
4. Approve Share Issue	1,113,197,041	11,000	Nil	Nil	Nil

For more information:

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