

RESULTS OF 2018 ANNUAL GENERAL MEETING

26 November 2018

The Company wishes to advise that all resolutions contained in the Notice of Annual General Meeting were unanimously passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the 2018 Annual General Meeting held today at 11:30 a.m. (AEDT).

| Resolution | For | Against | Abstain | Proxy's Discretion (*) |
|--|-------------|----------------|----------------|-------------------------------|
| 1. Adoption of Remuneration Report | 45,424,058 | 2,116,520 | 71,281,159 | 1,264,434 |
| 2. Re-election of Mr Leath Nicholson | 140,527,858 | 1,048,132 | - | 1,259,434 |
| 3. Ratification of previous issue of 21,739,126 Shares to professional and sophisticated investors | 110,425,447 | 528,332 | 989,388 | 1,198,434 |
| 4. Ratification of previous issue of 550,000 Shares to TMT Analytics | 138,385,310 | 2,262,292 | 989,388 | 1,198,434 |
| 5. Ratification of previous issue of 960,183 Shares to Shed Connect | 138,385,310 | 2,262,292 | 989,388 | 1,198,434 |
| 6. Ratification of previous issue of 43,062,350 Shares to Strategic Investors | 127,619,270 | 528,332 | 989,388 | 1,198,434 |
| 7. Ratification of previous issue of 1,527,777 Shares to StocksOnline | 138,385,310 | 2,262,292 | 989,388 | 1,198,434 |
| 8. Ratification of previous issue of 14,124,192 Shares to professional and sophisticated investors | 140,119,270 | 528,332 | 989,388 | 1,198,434 |
| 9. Approval for issue of 43,062,350 Placement Options to Strategic Investors | 128,608,658 | 528,332 | - | 1,198,434 |

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|--|-------------|-----------|------------|-----------|
| 10. Approval for issue of 43,478 Shares to Ms Karen Davy | 80,412,304 | 3,982,880 | 34,492,553 | 1,198,434 |
| 11. Approval for issue of Shares to Director – Mr Michael White | 80,412,304 | 3,982,880 | 34,492,553 | 1,198,434 |
| 12. Approval for issue of Shares to Director – Mr Anthony Rowley | 79,962,131 | 3,982,880 | 34,942,726 | 1,198,434 |
| 13. Approval for issue of Shares to Director – Mr Adam Gallagher | 115,443,460 | 3,396,680 | 4,080 | 1,241,951 |
| 14. Approval for issue of Shares to Director – Mr Leath Nicholson | 115,486,977 | 3,396,680 | 4,080 | 1,198,434 |
| 15. Approval for issue of Shares to Director – Mr Anoosh Manzoori | 115,486,977 | 3,396,680 | 4,080 | 1,198,434 |
| 16. Approval of additional 10% capacity to issue Shares under Listing Rule 7.1A | 137,729,030 | 3,903,880 | 4,080 | 1,198,434 |
| 17. Approval for issue of Milestone Rights to Koolmax Monitoring Technology Inc. | 139,370,618 | 2,262,292 | 4,080 | 1,198,434 |

*The Chairman voted undirected proxy's in his control in favour of all resolutions.

Resolution 1 and 16 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board



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Joint Company Secretary
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