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## OUTCOME OF ANNUAL GENERAL MEETING

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In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, qanda technology Ltd (formerly WebSpy Limited) wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

### **Resolution 1: Remuneration Report**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	393,831,776
AGAINST:	18,920,650
ABSTAIN:	36,500
DISCRETIONARY:	3,564
	<u>412,792,490</u>

### **Resolution 2: Re-election of Director – Mr Kim Redstall**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	394,029,776
AGAINST:	18,759,150
ABSTAIN:	-
DISCRETIONARY:	3,564
	<u>412,792,490</u>

### **Resolution 3: Re-election of Director – Mr Ben Donovan**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	412,728,276
AGAINST:	60,650
ABSTAIN:	-
DISCRETIONARY:	3,564
	<u>412,792,490</u>

**Resolution 4: Approval of Non-Executive Directors' Remuneration**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	350,718,179
AGAINST:	18,959,150
ABSTAIN:	43,111,597
DISCRETIONARY:	3,564
	<b>412,792,490</b>

**Resolution 5: Ratification of the Issue of 25,000,000 Convertible Notes**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	394,029,776
AGAINST:	18,759,150
ABSTAIN:	-
DISCRETIONARY:	3,564
	<b>412,792,490</b>

**Resolution 6: Ratification of the Issue of 2,000,000 Shares**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	394,029,776
AGAINST:	18,759,150
ABSTAIN:	-
DISCRETIONARY:	3,564
	<b>412,792,490</b>

**Resolution 7: Ratification of the Issue of 2,500,000 Shares**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	391,529,776
AGAINST:	18,759,150
ABSTAIN:	2,500,000
DISCRETIONARY:	3,564
	<b>412,792,490</b>

**Resolution 8: Ratification of the Issue of 15,000,000 Shares and 15,000,000 Options**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	384,029,776
AGAINST:	18,759,150
ABSTAIN:	10,000,000
DISCRETIONARY:	3,564
	<b>412,792,490</b>

**Resolution 9: Approval of the Issue of 3,500,000 Shares**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	394,029,776
AGAINST:	18,759,150
ABSTAIN:	-
DISCRETIONARY:	3,564
	<b>412,792,490</b>

**Resolution 10: Appointment of Auditor**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	394,033,076
AGAINST:	20,850
ABSTAIN:	18,735,000
DISCRETIONARY:	3,564
	<b>412,792,490</b>

**Resolution 11: Change of Company Name**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	393,833,076
AGAINST:	220,850
ABSTAIN:	18,735,000
DISCRETIONARY:	3,564
	<b>412,792,490</b>

**Resolution 12: Change of Constitution**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	412,731,576
AGAINST:	20,850
ABSTAIN:	36,500
DISCRETIONARY:	3,564
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	<b>412,792,490</b>
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Yours faithfully



Karen Logan  
*Company Secretary*