
OUTCOME OF ANNUAL GENERAL MEETING

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
	<u>412,792,490</u>

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
	<u>412,792,490</u>

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
	<u>412,792,490</u>

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
	<u>412,792,490</u>

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
	<u>412,792,490</u>

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
	<u>412,792,490</u>

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
	<u>412,792,490</u>

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
	<u>412,792,490</u>

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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	412,792,490
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Yours faithfully



Karen Logan
Company Secretary