



VMob Group Limited

Postal
P.O. Box 90722
Victoria Street West
Auckland 1010
New Zealand

Physical
Level 3, 104 Quay Street
Auckland 1010
New Zealand

P + 64 9 358 1500
F + 64 9 360 9586

28 April 2016

NZX Limited

Results of Special Meeting

VMob Group Limited has today held a Special Meeting of Shareholders.

The Board is pleased to advise that the resolution to be considered at the Special Meeting was approved.

Yours faithfully

Phil Norman
VMob Group Limited
Chairman of Directors