

IOT Group Limited
General Meeting
Friday 31 March 2017

Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result Carried/Not Carried
Resolution	Resolution Type	For	Against	Chair	Abstain	For	Against	Abstain	
1 Selective capital reduction	Special	119,376,148 16%	100,000 0%	0 0%	1,309,930 0%	Carried on a show of hands			Carried
2 Previous issue of ordinary shares and options	Ordinary	118,121,773 16%	100,000 0%	0 0%	55,555 0%	Carried on a show of hands			Carried
3 Issue of options to Tod McGrouther	Ordinary	89,948,151 12%	148,000 0%	50,000 0%	55,555 0%	Carried on a show of hands			Carried
4 Issue of options to Tod McGrouther	Ordinary	89,948,151 12%	148,000 0%	50,000 0%	55,555 0%	Carried on a show of hands			Carried
5 Issue of options to Ian Duffell	Ordinary	89,948,151 12%	148,000 0%	50,000 0%	55,555 0%	Carried on a show of hands			Carried
6 Issue of options to Scott Brown	Ordinary	81,676,276 11%	198,000 0%	0 0%	55,555 0%	Carried on a show of hands			Carried