

**IOT Group Limited  
General Meeting  
Friday 31 March 2017**

**Voting Results**

Resolution details	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result Carried/Not Carried
		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