

1 March 2017

The Manager  
Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Results of 2017 Extraordinary General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, I advise the following poll results at the Omni Market Tide Limited Extraordinary General Meeting held on 1 March 2017:

As announced and explained on 17 February 2017, resolutions 1, 2, 3, 4, 5, 6 and 9 were not put to the meeting, only resolutions 7 and 8.

The following resolutions 7 and 8 were decided on a Poll and the resolutions were passed.

**Ratification of prior issue of the Convertible Notes**

7. "That pursuant to ASX Listing Rule 7.4 and for all other purposes, shareholders ratify the issue by the Company to the Noteholders of unsecured Convertible Notes with an aggregate face value of \$250,000 on the terms and conditions set out in the Explanatory Statement."

For 99.84%  
Against 0.16%

**Cancellation of Class B Performance Shares – Ms Megan Boston**

8. "That in accordance with Section 257D of the Corporations Act and for all other purposes, approval is given for the Company to selectively buy back and cancel 10,000,000 Class B Performance Shares from Ms Megan Boston, for the total consideration of \$1.00 for all of these 10,000,000 Class B Performance Shares, pursuant to the terms of Clause 9.4 of the Executive Services Agreement between the Company and Ms Megan Boston."

For 99.99%  
Against 0.01%

The above results include available proxies cast by the Chairman of the Meeting. The full voting position is attached.

Yours faithfully,

Paul Frederiks  
**Company Secretary**

## DISCLOSURE OF PROXY VOTES

Extraordinary General Meeting – Wednesday, 1 March 2017

Omni Market Tide Ltd  
ABN 60 096 687 839

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7. Ratification of prior issue of Convertible Notes.	P	132,506,398	91,809,497	248,890	50,027	40,448,011	157,495,608	248,890	50,027
8. Cancellation of Class B Performance Shares	P	132,550,609	92,081,566	21,032	5,816	40,448,011	157,767,677	21,032	5,816