



crowd mobile

ASX Announcement | 28 NOVEMBER 2018
Crowd Mobile Limited (ASX:CM8)

Results of 2018 Annual General Meeting

28 November 2018 – In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Crowd Mobile Limited advises the results of its 2018 Annual General Meeting.

All resolutions proposed at the meeting were passed on a show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

Ends

For further information, please contact:

Crowd Mobile

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About Crowd Mobile

Crowd Mobile Limited (ASX:CM8) is a global technology company creating digital platforms, building mobile products and working with digital influencers to make customers smile.

Crowd Mobile's business consists of three divisions: Q&A, Subscription and Crowd Media. The Q&A division connects those seeking answers with qualified experts, the Subscription division delivers mobile content including games, apps, music and video and the Crowd Media division is focused on the digital marketing industry. Crowd Media includes [Crowd.Agency](#) a digital influencer marketing agency and [Crowd.ly](#), an influencer commerce platform. All of the company's divisions are underpinned by its mobile payments and distribution network.

Crowd Mobile's networks are strengthened by its partnerships with hundreds of mobile carriers and some of the world's largest agencies, brands and media companies. The Q&A and Subscription divisions operate in over 60 countries and 30 languages and Crowd Media has worked with over 6,000 digital influencers worldwide. Crowd Mobile is listed on Australian (ASX:CM8) and German (FWB: CM3) stock exchanges. To learn more please visit: www.crowdmobile.com.

CROWD MOBILE Ltd

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Crowd Mobile Limited
Annual General Meeting
Wednesday, 28 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	56,903,210 80.97%	13,301,882 18.93%	68,772 0.10%	292,945	Carried
2. To re-elect Sophie Karzis as a Director	Ordinary	89,940,536 97.02%	2,251,186 2.43%	512,172 0.55%	2,024,428	Carried
3. Change of Company Name	Ordinary	92,328,578 97.89%	1,473,365 1.56%	514,172 0.55%	412,207	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.