

30 November 2016

## RESULTS OF ANNUAL GENERAL MEETING

Yojee Limited ("Yojee" or the "Company") confirms that all resolutions put to shareholders at the Annual General Meeting of shareholders held today, 30 November 2016, were passed on a show of hands.

The Company received 28 valid proxies representing 108,929,528 ordinary shares, being 29.05% of the Company's issued capital, who had directed their voting preferences as follows:

No.	Resolution	For	Against	Excluded	Abstain	Open to Proxy
GENERAL MEETING						
1	Adoption of Remuneration Report	91,387,862	41,666	-	17,500,000	-
2	Re-Election of Director – Ms Shannon Robinson	108,887,862	41,666	-	-	-
3	Election of Director – Mr Mathew Walker	108,929,528	-	-	-	-
4	Approval of 10% Placement Capacity	108,929,528	-	-	-	-

For any further information, please refer to the Company's website or contact the Company directly on +61 8 6489 1600.

Yours sincerely

SONU CHEEMA  
COMPANY SECRETARY  
YOJEE LIMITED

For further information, please contact:

[Investors](#)

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**About Yojee Limited** Yojee Limited (ASX: YOJ), a new, future ready platform technology company developing powerful logistics and supply chain management capabilities via its world-class blockchain secured software and expansive partner network across South East Asia and Australia.

[www.sendyojee.com](http://www.sendyojee.com)