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31 August 2017

Centralised Company Announcements Platform
Australian Securities Exchange

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of iBosses Corporation Limited held on 31 August 2017 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman's Discretion
1 Re-Election of Dr Patrick Khor as a Director	99,793,085	Nil	Nil	Nil
2 Re-Election of Ms Piah Buey Yeo as a Director	99,793,085	Nil	Nil	Nil

All Resolutions were carried on a show of hands.

Yours faithfully,

Brett Tucker
Company Secretary