

30 November 2018

ASX Compliance Pty Limited (**ASX**)
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2018

Wangle Technologies Limited (**ASX: WGL**) (**Wangle** or **Company**) wishes to advise that all Resolutions put to Shareholders at today's Annual General Meeting, were passed by a show of hands.

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the information in Appendix A is provided in relation to the Resolutions considered by Shareholders at the Annual General Meeting.

- ENDS -

For further information, please contact:

Wangle Technologies

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Wangle Technologies

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APPENDIX A

| Resolution | For Votes | Against Votes | Discretionary Votes | Abstain Votes |
|---|-----------------------|-----------------------|---------------------|--------------------|
| 1 - Adoption of Remuneration Report | 601,627,387 75.38% | 191,345,006 23.97% | 1,552,777 0.19% | 3,586,600 0.45% |
| 2 - Election of Director – Mr Mathew Donald Walker | 772,965,157 96.85% | 23,372,836 2.93% | 1,552,777 0.19% | 221,000 0.03% |
| 3 - Re-Election of Director – Mr Jonathon Mark Wild | 772,652,157 96.81% | 23,685,836 2.97% | 1,552,777 0.19% | 221,000 0.03% |
| 4 - Change of Company Name | 795,100,340 99.62% | 1,238,053 0.16% | 1,552,777 0.19% | 220,600 0.03% |
| 5 - Issue of Shares as Consideration for Acquisition of Frugl Group Limited | 765,666,329 95.93% | 27,392,064 3.43% | 1,552,777 0.19% | 3,500,600 0.44% |
| 6 - Placement Shares | 792,837,371 99.34% | 3,721,022 0.47% | 1,552,777 0.19% | 600 <0.00% |
| 7 - Adoption of Incentive Option Plan | 598,449,751 74.98% | 194,608,642 24.38% | 1,552,777 0.19% | 3,500,600 0.44% |
| 8 - Issue of Options to Mr Sean Paul Smith | 574,201,512 71.94% | 194,903,530 24.42% | 25,506,128 3.20% | 3,500,600 0.44% |
| 9 - Issue of Options to Mr Jonathon Mark Wild | 575,464,362 72.10% | 193,640,680 24.26% | 25,506,128 3.20% | 3,500,600 0.44% |
| 10 - Issue of shortfall Securities to Related Party – Mr Mathew Donald Walker | 788,003,104 98.73% | 4,955,289 0.62% | 1,652,777 0.21% | 3,500,600 0.44% |
| 11 - Issue of shortfall Securities to Related Party – Mr Jonathon Mark Wild | 764,149,753 95.74% | 4,955,289 0.62% | 25,506,128 3.20% | 3,500,600 0.44% |
| 12 - Approval of 10% Placement Capacity | 791,734,983 99.20% | 4,723,410 0.59% | 1,652,777 0.21% | 600 <0.00% |
| 13 - Appointment of Auditor | 771,963,842 96.72% | 520,800 0.07% | 25,406,128 3.18% | 221,000 0.03% |