

13 November 2018

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of 2018 Annual General Meeting

The Board of IXUP Limited (ASX:IXU) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table on the following page) in the Notice of Meeting dated 10 October 2018 at the 2018 Annual General Meeting held today at 4:00pm (Sydney time) on a show of hands.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten'.

Andrew Whitten
Company Secretary

About IXUP

Founded in 2011, IXUP (pronounced 'Eyes Up') developed an innovative software environment providing security of data in trusted data collaborations. The IXUP environment helps organisations collaborate using multiple sources of data and therefore derive deeper insights to inform business strategy and gain competitive advantage. The environment is unique with its patented approach to security and matching which overcome security and technology challenges inherent in data sharing models.

For more information visit www.ixup.com.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	32,232,702	52,162	56,383	-
2. Re-election of Dean Joscelyne as Director	57,737,418	52,162	51,668	-
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities	57,727,418	52,162	61,668	-
4. Appointment of Auditor	57,789,086	52,162	-	-
5. Adoption of Employee Incentive Plan	32,132,721	54,143	154,383	-