



## Results of Annual General Meeting

**For Release Wednesday 25<sup>th</sup> November 2015**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Axxis Technology Group Limited at its 2015 Annual General Meeting of shareholders held on 25 November 2015.

All resolutions put to the meeting were passed on a show of hands. The total number of valid proxy votes received for each resolution was 1,340,741,534. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

### Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	Chairman's Discretion
380,670,494	492,336	959,578,704	0

### Resolution 2 – Election of Peter Kazacos as a Director

For	Against	Abstain	Chairman's Discretion
1,340,730,198	11,336	0	0

### Resolution 3 – Election of Chris Calamos as a Director

For	Against	Abstain	Chairman's Discretion
1,340,730,198	11,336	0	0

### Resolution 4 – Remove PwC as the Company's auditor

Resolution 4 was withdrawn as an item of business at the meeting following ASIC's acceptance of PwC's application to resign as auditor and the Company receiving PwC's resignation as auditor of the Company.

### Resolution 5 – Appoint Crowe Horwath as the Company's auditor

For	Against	Abstain	Chairman's Discretion
1,340,730,198	11,336	0	0

Justyn Stedwell

**Company Secretary**

On behalf of the Board of Directors

Axxis Technology Group Ltd