



20 November 2013

The Company Announcements Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
Sydney NSW 2000

By: e-lodgement

Dear Sirs

RESULTS OF ANNUAL GENERAL MEETING

nearmap Ltd (ASX:NEA) advises the outcome of resolutions put to shareholders at the Annual General Meeting ("Meeting") held today, Wednesday 20 November 2013.

The following resolutions were carried on a show of hands:

- Resolution 1: Non-binding resolution to adopt Remuneration Report
- Resolution 2: Election of Mr Richard Noon as a director
- Resolution 3: Re-election of Mr Ross Norgard as a director
- Resolution 4: Ratification of issue of shares to consultant
- Resolution 5: Amended Employee Share Option Plan
- Resolution 7: Grant of director options to Mr Simon Crowther
- Resolution 8: Approval to give a financial benefit to Mr Simon Crowther for the purposes of section 208 of the Corporations Act
- Resolution 9: Grant of director options to Mr Richard Noon
- Resolution 10: Appointment of auditor

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

Yours faithfully

A handwritten signature in black ink that reads "Shannon Coates".

Shannon Coates
Company Secretary

nearmap.com

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nearmap ltd – Results of Annual General Meeting, 20 November 2013.

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 7	Resolution 8	Resolution 9	Resolution 10
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	163,331,174	163,331,174	163,331,174	163,331,174	163,331,174	163,331,174	163,331,174	163,331,174	163,331,174
Total number of proxy votes in respect of which the appointments specified that:									
The proxy is to vote for the resolution	95,273,444	157,495,491	158,243,271	155,406,359	155,613,639	150,108,112	150,312,862	150,676,799	152,512,014
The proxy is to vote against the resolution	2,008,192	1,468,830	721,050	3,440,142	3,321,742	8,864,329	8,628,459	8,266,642	6,455,007
The proxy is to abstain on the resolution	1,050,840	16,200	16,200	134,020	45,140	14,080	41,200	39,080	9,500
The proxy may vote at the proxy's discretion	4,485,103	4,236,853	4,236,853	4,236,853	4,236,853	4,230,853	4,234,853	4,234,853	4,240,853
The proxy is excluded from voting on the resolution	60,399,795	0	0	0	0	0	0	0	0