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## ASX release

20 November 2014

### RESULTS OF ANNUAL GENERAL MEETING

nearmap Ltd (ASX: NEA), Australia's leading provider of frequently updated, high resolution imagery, advises the outcome of resolutions put to the annual general meeting of shareholders held today, 20 November 2014.

The following resolutions were carried on a show of hands:

- Resolution 1 – Non-Binding Resolution to adopt Remuneration Report
- Resolution 2 – Re-election of Director - Dr Rob Newman
- Resolution 3 – Grant of Director Options to Mr Simon Crowther
- Resolution 4 – Approval to give a financial benefit to Mr Simon Crowther

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 put to members of the Company at the annual general meeting.

#### About nearmap

Built around proprietary PhotoMaps™ aerial imagery technology, nearmap is a visual analytics company with a focus on empowering businesses with timely and reliable information on which to make decisions quickly and with confidence.

Our breakthrough technology enables imagery to be updated much more frequently than other providers. With regular coverage of the population in multiple countries, nearmap is changing the way governments, companies and communities see their world.

#### Further Information

##### Simon Crowther

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nearmap Ltd  
**ANNUAL GENERAL MEETING**  
 Thursday, 20 November 2014  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Ordinary	70,487,393 93.81%	3,577,381 4.76%	1,079,381 1.43%	2,137,544	Carried on a show of hands.			Carried
2 RE-ELECTION OF DR ROB NEWMAN AS A DIRECTOR	Ordinary	102,747,285 97.72%	1,311,202 1.25%	1,079,381 1.03%	59,800	Carried on a show of hands.			Carried
3 GRANT OF DIRECTOR OPTIONS TO MR SIMON CROWTHER	Ordinary	93,595,926 89.39%	10,017,657 9.57%	1,087,631 1.04%	496,454	Carried on a show of hands.			Carried
4 APPROVAL TO GIVE A FINANCIAL BENEFIT TO MR SIMON CROWTHER FOR THE PURPOSES OF SECTION 208 OF THE CORPORATIONS ACT	Ordinary	85,849,607 81.81%	18,022,830 17.17%	1,077,631 1.02%	247,600	Carried on a show of hands.			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.