



4 MAY 2015

SKYDIVE THE BEACH GROUP LIMITED (ACN 167 320 470)

(ASX: SKB)

ASX ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING

Further to the Notice of General Meeting and Explanatory Memorandum provided to shareholders of Skydive the Beach Group Limited (ASX:SKB) dated 2 April 2015, to convene a meeting of the shareholders of SKB to consider, and if thought fit to pass, a special resolution under section 260B of the Corporations Act 2001, such approval being required under the Share Sale Deed relating to the recent acquisition of Australia Skydive Pty Ltd, the Directors advise that the following resolution was duly passed as a special resolution:

"That, for the purposes of section 260B(2) of the Corporations Act 2001 (Cth), approval is given for the financial assistance to be provided by Australia Skydive Pty Ltd (of which the Company is the ultimate holding company), to Skydive the Beach and Beyond Sydney Wollongong Pty Ltd (being a wholly owned subsidiary of the Company), in connection with the acquisition of all of the issued share capital of Australia Skydive Pty Ltd by Skydive the Beach and Beyond Sydney Wollongong Pty Ltd, as described in the Explanatory Memorandum accompanying the Notice of Meeting to pass this resolution."

A copy of the Proxy voting summary is attached to this ASX release

There being no further business, the meeting was closed

CONTACT

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COMPANY SECRETARY

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Proxy Voting Summary

Skydive the Beach Group Limited
Extraordinary General Meeting
Monday, 4 May 2015

Security Classes

Fully Paid Ordinary Shares

Fully Paid Ordinary Shares Escrowed for 24 Months from Listing

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Approval of financial assistance	41	77.36	41,978,946	99.61	1	1.89	8,000	0.02	11	20.75	154,000	0.37	53	42,140,946	0	0	0	0	15,825,887