



233 Post St. 4th Floor
San Francisco, CA 94108
USA

ASX Code: 1PG

30 June 2015

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors of 1-Page Limited (ASX: 1PG) ("the Company") advise that the following resolutions put to shareholders were carried at the Annual General Meeting of the Company held earlier today:

1. *That the Remuneration Report that forms part of the Directors' Report for the financial period ended 31 January 2015, be adopted.*
2. *"That Mr Scott Mison, a Director who retires by rotation in accordance with rule 117 of the Company's Constitution and, being eligible, offers himself for re-election, is re-elected."*
3. *"That, for the purposes of Listing Rule 7.4 and for all other purposes, the issue of 9,000,000 Shares at an issue price of \$1.07 per Share to sophisticated and professional investors on 20 February 2015 and otherwise as described in the Explanatory Statement is ratified and approved."*
4. *"That, for the purpose of Listing Rule 7.4, and for all other purposes, the issue of 666,667 Options to UST (as announced on 22 October 2014) and otherwise described in the Explanatory Statement is ratified and approved."*
5. *"That, for the purpose of Listing Rule 7.4, and for all other purposes, the issue of 260,000 Options to New Employees and otherwise described in the Explanatory Statement is ratified and approved."*
6. *"That, for the purpose of Listing Rule 7.4, and for all other purposes, the issue of 225,000 Options to new members of the Board of Advisors and otherwise described in the Explanatory Statement is ratified and approved."*
7. *"That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed by Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."*

A summary of proxy votes in relation to the resolutions passed is attached.

Yours Sincerely,

A handwritten signature in black ink that reads "Smison".

SCOTT MISON
DIRECTOR / COMPANY SECRETARY

ANNUAL GENERAL MEETING – 30 JUNE 2015

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions put to members of 1-Page Limited at its Annual General Meeting held on 30 June 2015.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1.0	2.0	3.0	4.0	5.0	6.0	7.0
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	18,318,358	18,318,358	18,317,358	18,317,358	18,318,358	18,317,358	18,317,358
Total number of proxy votes in respect of which the appointments specified that:-							
- the proxy is to vote for the resolution	6,358,101	6,359,101	6,358,351	6,357,351	6,359,101	6,358,101	6,358,101
- the proxy is to vote against the resolution	1,250	250	Nil	1,000	250	250	250
- the proxy is open on the resolution	11,959,007	11,959,007	11,959,007	11,959,007	11,959,007	11,959,007	11,959,007
- the proxy is to abstain on the resolution	10,723	10,723	11,723	11,723	10,723	11,723	11,723

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.