27 NOVEMBER 2015

SKYDIVE THE BEACH GROUP LIMITED (ACN 167 320 470)

(ASX:SKB)

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Skydive the Beach Group Limited (**SKB or "the Company"**) hereby confirms that In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, each of the resolutions put to the Annual General Meeting of the Company held on 27 November 2015 (AGM) was passed by the requisite majority, on a show of hands. Had a poll been called and proxies counted, the result would have been the same and a copy of the proxy analysis is attached for information.

The resolutions related to the following matters:

- Resolution 1 – Re-election of Dr. Nigel Finch as a Director,
- Resolution 2 – Re-election of John Diddams as a Director,
- Resolution 3 – Re-election of Anthony Ritter as a Director,
- Resolution 4 – Adoption of the Remuneration Report (advisory only), and
- Resolution 5 – Approval of increase in Non-executive Director fees

ENDS

CONTACT

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COMPANY SECRETARY

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ABOUT SKYDIVE THE BEACH GROUP (ASX:SKB)

Skydive the Beach is an Australian based company operating skydiving experiences to the public since its establishment in 1999 by founder and CEO Anthony Boucaut. The company operates 16 drop zones in Australia and 2 in New Zealand, and has grown to become the largest tandem skydive operation in the Southern Hemisphere, forecasting over 130,000 skydives in FY2016. The company offers a complete range of skydiving services to the public, agents and media including tandem skydiving, night skydiving, and helicopter jumps as well as courses and skills development courses. The company has more than 370 FTE staff and contractors and owns a fleet of 26 aircraft throughout Australia and New Zealand. Since inception, the company has experienced considerable growth with an average 30% CAGR in the number of tandem jumps per annum.

For further information www.skydive.com.au

Proxy Voting Summary

Skydive the Beach Group Limited
Annual General Meeting
Friday, 27 November 2015

Security Classes

Fully Paid Ordinary Shares
Fully Paid Ordinary Shares Escrowed for 24 Months from Listing

	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
Resolutions	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. To re-elect Mr Nigel Finch as a Director	58	89.23	310,325,922	99.91	2	3.08	146,667	0.05	5	7.69	135,780	0.04	65	310,608,369	0	0	0	0	23,424,126
2. To re-elect Mr John Diddams as a Director	58	86.57	282,245,183	90.87	4	5.97	28,236,406	9.09	5	7.46	135,780	0.04	67	310,617,369	0	0	0	0	23,415,126
3. To re-elect Mr Anthony Ritter as a Director	58	86.57	282,245,183	90.87	4	5.97	28,236,406	9.09	5	7.46	135,780	0.04	67	310,617,369	0	0	0	0	23,415,126
4. To Adopt the Remuneration Report	44	95.65	116,636,353	99.99	2	4.35	11,558	0.01	0 0	0.00	0 0*	0.00 0.00	46	116,647,911	17	193,951,680	2	17,778	23,415,126
5. Non-executive Director Remuneration	35	76.09	113,170,367	97.03	6	13.04	3,318,431	2.85	5	10.87	135,780	0.12	46	116,624,578	17	193,951,680	4	41,111	23,415,126

*** The total number of open votes available to vote by Chair where informed consent applies.**