



233 Post St. 4<sup>th</sup> Floor  
San Francisco, CA 94108  
USA

**ASX Code: 1PG**

29 June 2016

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Law the directors of 1-Page Limited (ASX: 1PG) ("the Company") advise the following results of the resolutions put to shareholders at the Annual General Meeting of the Company held earlier today.

All resolutions, except resolution 2 were carried on a show of hands. Resolution 2 was decided by a poll.

Yours Sincerely,

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

SCOTT MISON  
DIRECTOR / COMPANY SECRETARY

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Wednesday, 29 June 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2. Adoption of Remuneration Report	P	42,542,126	21,222,312	21,319,814	1,228,634	0	28,362,338	21,582,714	1,230,634
3. Re-election of Mr Joseph Bosch as Director	S	54,520,913	42,357,465	12,152,833	1,208,854	10,615	n/a	n/a	n/a
4. Re-election of Mr John Fennelly as Director	S	54,519,649	42,356,471	12,152,563	1,210,118	10,615	n/a	n/a	n/a
5. Re-election of Mr Michael Shen as Director	S	54,519,257	42,278,556	12,230,086	1,210,510	10,615	n/a	n/a	n/a
6. Re-election of Mr Tod McGrouther as Director	S	54,520,649	42,281,835	12,228,199	1,209,118	10,615	n/a	n/a	n/a
7. Approval of Employee Equity incentive Plan	S	38,732,296	20,275,945	18,445,736	1,229,539	10,615	n/a	n/a	n/a
9a. Approval of grant of Options to Mr Joseph Bosch	S	38,750,690	34,147,878	4,587,197	1,211,144	15,615	n/a	n/a	n/a
9b. Approval of grant of Options to Mr John Fennelly	S	38,750,690	34,147,878	4,587,197	1,211,144	15,615	n/a	n/a	n/a
9c. Approval of grant of Options to Mr Michael Shen	S	38,750,690	34,147,878	4,587,197	1,211,144	15,615	n/a	n/a	n/a
10. Ratification of prior issue of shares and options under Listing Rule 7.1	S	30,745,648	25,213,776	5,514,099	1,232,427	17,773	n/a	n/a	n/a
11. Non-executive directors' remuneration	S	38,757,481	21,234,399	17,507,467	1,204,354	15,615	n/a	n/a	n/a