Skydive the Beach
GROUP LIMITED

26 OCTOBER 2016

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 "**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 4th November 2016 (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 Director - Mr Colin Hughes

Resolution 2: Re-election of Director - Mr William Beerworth

Resolution 3: Adoption of the Remuneration Report (advisory only)

Resolution 4: Ratification of Share Issue

Resolution 5: Ratification of Share Issue

Resolution 6: Approval of additional 10% Placement Capacity

-ENDS-

CONTACT INFORMATION

Media
Justin Kelly, Director
Media & Capital Partners
p: +61 408 215 858
e: Justin.Kelly@mcpartners.com.au

Investors
Skydive the Beach Group Limited
Anthony Ritter
Company Secretary
p: 1300 663 634
e: companysecretary@skydive.com.au

ABOUT SKYDIVE THE BEACH GROUP LIMITED (ASX:SKB)

Skydive the Beach Group Limited ("SKB") is an adventure tourism and leisure company. From its origins in Wollongong NSW in 1999, SKB now provides tandem skydiving experiences in 15 locations in Australia and in 3 locations in New Zealand. SKB also provides activities of white water rafting, hot air ballooning, canyoning and boat tours to the Great Barrier Reef in North Queensland, Australia. Since successfully completing an initial public offer (IPO) in March 2015, SKB has acquired Australia Skydive (March 2015) NZone Skydive (October 2015), Skydive Wanaka (July 2016) and Raging Thunder Adventures (October 2016).

For more information visit www.skydive.com.au

Proxy Voting Summary

Skydive the Beach Group Limited
Annual General Meeting
Friday, 4 November 2016

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. Re-election of Director - Mr Colin Hughes	49	83.06	357,735,457	99.95	1	1.69	4,884	0.00	9	15.25	193,318	0.05	59	357,933,659	0	0	0	0	40,171,986
2. Re-election of Director - Mr William Beerworth	49	83.06	357,735,457	99.95	1	1.69	4,884	0.00	9	15.25	193,318	0.05	59	357,933,659	0	0	0	0	40,171,986
3. Adoption of the Remuneration Report	31	73.81	174,778,610	99.88	2	4.76	14,965	0.01	9 0	21.43 0.00	193,318 0*	0.11 0.00	42	174,986,893	15	182,934,056	2	12,710	40,171,986
4. Ratification of Share Issue	34	73.91	189,675,672	99.86	2	4.35	14,965	0.01	10	21.74	247,925	0.13	46	189,938,562	10	167,916,489	3	78,608	40,171,986
5. Ratification of Share Issue	44	78.57	356,778,597	99.93	2	3.57	14,965	0.00	10	17.86	247,925	0.07	56	357,041,487	0	0	4	892,172	40,171,986
6. Approval of additional 10% Placement Capacity	45	72.58	346,468,005	96.81	7	11.29	11,151,831	3.12	10	16.13	247,925	0.07	62	357,867,761	0	0	1	65,898	40,171,986

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

Thursday, 03 November, 2016 09:03:08