

**ASX RELEASE**

## **Results of Meeting**

**Wednesday, 23 November 2016:** In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Urbanise.com Limited (ASX:UBN) provides the following information with respect to the results of its Annual General Meeting held today.

### **RESOLUTION 1 - REMUNERATION REPORT**

This resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a show of hands.

Proxy votes received prior to the meeting were:

For:	109,510,909
Against:	832,053
Abstain:	16,729
Open:	8,522,897

### **RESOLUTION 2 – RE-ELECTION OF MR BENJAMIN CHURCHILL AS A DIRECTOR**

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	110,232,772
Against:	522,888
Abstain:	105,000
Open:	8,522,897

### **RESOLUTION 3 - RE-ELECTION OF MR DAVID BURLINGTON AS A DIRECTOR**

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	110,616,895
Against:	138,765
Abstain:	105,000
Open:	8,522,897

#### **RESOLUTION 4 - ELECTION OF MR TONY SCOTTON AS A DIRECTOR**

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	110,716,895
Against:	138,765
Abstain:	5,000
Open:	8,522,897

#### **RESOLUTION 5 – APPROVAL OF 10% PLACEMENT FACILITY**

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	110,321,915
Against:	542,016
Abstain:	26,726
Open:	8,492,897

#### **RESOLUTION 6 – RATIFICATION OF PRIOR SHARE ALLOTMENT (PRIVATE PLACEMENT)**

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	89,278,257
Against:	325,266
Abstain:	14,257,137
Open:	8,522,897

#### **RESOLUTION 7 – RATIFICATION OF PRIOR SHARE ALLOTMENT (MYSTRATA VENDORS)**

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	110,598,665
Against:	235,266
Abstain:	26,729
Open:	8,522,897

## RESOLUTION 8 – APPROVAL OF EMPLOYEE BENEFITS PLAN

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	109,494,138
Against:	865,553
Abstain:	Nil
Open:	8,522,897

- ENDS -

For further information please contact:

Kim Clark  
Company Secretary  
T: +61-7 3010 9393  
E: [kim.clark@boardroomlimited.com.au](mailto:kim.clark@boardroomlimited.com.au)