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7 December 2016

BigAir shareholders vote in favour of scheme of arrangement

BigAir Group Limited (ASX:BGL) (**BigAir**) is pleased to announce that BigAir shareholders today voted in favour of the scheme of arrangement (**Scheme**) by which Superloop Limited (ASX:SLC) (**Superloop**) proposes to acquire all of the BigAir shares on issue which it does not already own.

BigAir advises that the Scheme Resolution as set out in the Notice of Scheme Meeting was passed by the Requisite Majorities of BigAir shareholders, with:

- 97.07% of BigAir shareholders present and voting at the Scheme Meeting (in person or by proxy) being in favour of the Scheme Resolution; and
- 99.45% of the total number of votes cast on the Scheme Resolution being in favour of the Scheme Resolution.

The results for the poll were as follows.

	Number of BigAir shareholders	%	Number of votes	%
For	629	97.07	101,856,810	99.45
Against	19	2.93	564,172	0.55
Total	648		102,420,982	
Abstain	5		16,608	

BigAir will seek orders from the Federal Court of Australia (**Court**) for the approval of the Scheme at the Second Court Hearing, scheduled for Friday, 9 December 2016.

If the Court approves the Scheme, BigAir expects to lodge the Court orders with the Australian Securities and Investments Commission on the same date so that the Scheme becomes legally effective on Friday, 9 December 2016. If this occurs, BigAir's shares will be suspended from trading with effect from the close of trading on ASX Friday, 9 December 2016.

The Implementation Date for the Scheme is expected to be Wednesday, 21 December 2016. The issue of new Superloop shares as scrip consideration and the payment of cash consideration to those BigAir shareholders who elected to receive the Mixed Consideration are expected to occur on that date. The new Superloop shares to be issued as consideration under the Scheme will begin trading on ASX on a deferred settlement basis on Monday, 12 December 2016, and on a normal settlement basis on Thursday, 22 December 2016.

Charles Chapman
Company Secretary
BigAir Group Limited