

ASX RELEASE

Results of Meeting

Tuesday, 28 March 2017: 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 – APPROVAL OF THE ISSUE OF SHARES TO ARGOSY CAPITAL LIMITED AS UNDERWRITER TO THE RIGHTS ISSUE

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

Proxy votes received prior to the meeting were:

For:	103,623,185
Against:	200,000
Abstain:	Nil
Open:	404,021

RESOLUTION 2 – RATIFICATION OF PRIOR SHARE ALLOTMENT (PLACEMENT)

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

Proxy votes received prior to the meeting were:

For:	103,913,185
Against:	200,000
Abstain:	10,000
Open:	404,021

RESOLUTION 3 - APPROVAL OF RE-APPOINTMENT OF MR ALMERO STRAUSS 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:	167,689,909
Against:	437,395
Abstain:	Nil
Open:	397,621

- ENDS -

For further information please contact:

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