



15 May 2017

Market Announcements Office
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

ASX Announcement

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the *Corporations Act 2001* (Cth), the directors of 1-Page Limited (ASX:1PG) advise the following results of the resolutions put to shareholder at the General Meeting held earlier today.

All resolutions were decided by a poll.

On behalf of the Board.

A handwritten signature in blue ink, appearing to read "Tharun Kuppanda".

Tharun Kuppanda
Company Secretary

DISCLOSURE OF MEETING PROXY VOTES

General Meeting-Monday, 15 May 2017

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	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Removal of Ms Joanna Riley as director	P	86,886,657	73,400,188 (84.48%)	11,862,449 (13.65%)	1,624,020 (1.87%)	2,962,847	75,222,255 (71.15%)	30,495,648 (28.85%)	2,962,847
2. Removal of Mr Andrew Chapman as director	P	89,844,516	12,430,405 (13.84%)	72,813,084 (81.04%)	4,601,027 (5.12%)	4,988	31,063,604 (28.58%)	77,612,158 (71.42%)	4,988
3. Removal of Mr John Fennelly as director	P	89,839,433	12,453,505 (13.86%)	72,784,901 (81.02%)	4,601,027 (5.12%)	10,071	31,086,704 (28.61%)	77,583,975 (71.39%)	10,071
4. Removal of Mr Tod McGrouther as director	P	89,814,433	13,218,250 (14.72%)	71,995,156 (80.16%)	4,601,027 (5.12%)	35,071	31,851,449 (29.32%)	76,794,230 (70.68%)	35,071
5. Removal of Mr Michael Shen as director	P	89,844,516	13,248,333 (14.75%)	74,954,163 (83.43%)	1,642,020 (1.83%)	4,988	31,881,532 (29.34%)	76,794,230 (70.66%)	4,988
6. Removal of additional appointees	S	89,746,807	12,473,305 (13.90%)	72,673,400 (80.98%)	4,600,102 (5.13%)	102,697	n/a	n/a	n/a
7. Appointment of Mr Peter Kent as director	P	89,845,500	12,531,753 (13.95%)	72,712,720 (80.93%)	4,601,027 (5.12%)	4,004	31,164,952 (28.68%)	77,511,794 (71.32%)	4,004
8. Appointment of Mr Nirmal Hansra as director	P	89,829,300	12,503,138 (13.92%)	72,725,135 (80.96%)	4,601,027 (5.12%)	20,204	31,136,337 (28.65%)	77,524,209 (71.35%)	20,204
9. Appointment of Mr John Hughes as director	P	89,829,300	12,506,188 (13.92%)	72,722,085 (80.96%)	4,601,027 (5.12%)	20,204	31,139,387 (28.66%)	77,521,159 (71.34%)	20,204

* The Proxy Votes do not include any votes that were revoked at the meeting.