



26 June 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 shareholders at the Annual General Meeting held earlier today.

All resolutions were decided by a poll.

Consistent with section 250R(4) of the Corporations Act, 1PG's voting policies and the recommendations of the Governance Institute of Australia, any person whose remuneration details are included in the remuneration report as a key management personnel are restricted from voting on Resolutions 1 and 4.

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

Annual General Meeting-Monday, 26 June 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. Adoption of Remuneration Report	P	27,113,271	17,789,749 (65.61%)	4,755,473 (17.54%)	4,568,049 (16.85%)	24,840	25,345,215 (84.20%)	4,755,473 (15.80%)	28,888
2. Re-election of Mr Michael Shen as Director	P	46,718,114	37,557,101 (80.39%)	4,592,964 (9.83%)	4,568,049 (9.78%)	1,619,461	45,114,615 (90.76%)	4,594,964 (9.24%)	1,619,461
3. Re-election of Mr Andrew Chapman as Director	P	46,718,114	37,565,916 (80.41%)	4,584,149 (9.81%)	4,568,049 (9.78%)	1,619,461	45,123,430 (90.78%)	4,584,149 (9.22%)	1,621,461
4. Conditional Spill Resolution	N/A	23,543,425	8,061,106 (34.24%)	10,415,365 (44.24%)	5,066,954 (21.52%)	3,594,686	N/A	N/A	N/A

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