



19 JULY 2017

SKYDIVE THE BEACH GROUP LIMITED (ACN 167 320 470)

(ASX: SKB)

ASX ANNOUNCEMENT

RESULT OF EXTRAORDINARY GENERAL MEETING

Further to the Notice of Extraordinary General Meeting and Explanatory Memorandum provided to shareholders of Skydive the Beach Group Limited (ASX:SKB) dated 16 June 2017, to convene a meeting of the shareholders of SKB to consider, and if thought fit to pass, a special resolution under section 260B of the Corporations Act 2001, such approval being required under the Share Sale Deed to the recent acquisition of Reef Magic Cruises Pty Ltd, the Directors advise that the following resolution was duly passed as a special resolution:

"That for the purposes of section 260B(2) of the Corporations Act 2001 (Cth), approval is given for the financial assistance to be provided by Reef Magic Cruises Pty. Ltd. ACN 076 453 257 in connection with the acquisition of all of the issued shares and options of that entity by the Company, as described in the Explanatory Memorandum accompanying the Notice of Meeting to pass this resolution."

A copy of the Proxy voting summary is attached to this ASX release

There being no further business, the meeting was closed

ENDS

CONTACT

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ABOUT SKYDIVE THE BEACH GROUP LIMITED (ASX:SKB)

Skydive the Beach Group Limited ("SKB") is an adventure tourism and leisure company. From its origins in Wollongong NSW in 1999, SKB now provides tandem skydiving experiences in 18 locations in Australia and in 3 locations in New Zealand. SKB also provides activities of white water rafting, hot air ballooning, canyoning and boat tours to the Great Barrier Reef in North Queensland, Australia. Since successfully completing an initial public offer (IPO) in March 2015, SKB has acquired Australia Skydive (March 2015) NZone Skydive (October 2015), Skydive Wanaka (July 2016), Raging Thunder Adventures (October 2016) and Reef Magic Cruises (April 2017).

For more information visit www.skydive.com.au

Proxy Voting Summary

Skydive the Beach Group Limited
Extraordinary General Meeting
Wednesday, 19 July 2017

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Approval of Financial Assistance by Reef Magic Cruises Pty. Ltd. ACN 076 453 257	40	68.96	170,235,487	99.85	4	6.90	45,347	0.03	14	24.14	208,722	0.12	58	170,489,556	0	0	0	0	54,457,646