6 OCTOBER 2017

SKYDIVE THE BEACH GROUP LIMITED (ACN 167 320 470)

(ASX: SKB)

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Skydive the Beach Group Limited ("**SKB"** or **"Company"**) hereby confirms that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, each of the resolutions put to the Annual General Meeting of the company held on 6th October 2017 (AGM) was passed by the requisite majority, on a show of hands. Had a poll been called and proxies counted, the result would have been the same and a copy of the proxy analysis is attached for information.

The resolutions relate to the following matters:

Resolution 1: Re-election of Director – Mr John Diddams

Resolution 2: Adoption of the Remuneration Report (advisory only)

Resolution 3: Ratification of Share Issue

Resolution 4: Additional 10% Placement Capacity

Resolution 5: Change of the Name of the Company

-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
Annual General Meeting
Friday, 6 October 2017

Security Classes
Fully Paid Ordinary Shares

	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
Resolutions	**Holders**	**%**	**Votes**	**%**	**Holders**	**%**	**Votes**	**%**	**Holders**	**%**	**Votes**	**%**	**Holders**	**Votes**	**Holders**	**Votes**	**Holders**	**Votes**	**Securities**
1. Re-election of Mr. John Diddams as a director	52	82.54	339,605,327	98.50	2	3.17	5,049,564	1.46	9	14.29	152,067	0.04	63	344,806,958	0	0	0	0	62,004,909
2. Adoption of the Remuneration Report	39	79.59	158,220,146	99.90	1	2.04	3,005	0.00	9 0	18.37 0.00	152,067 0*	0.10 0.00	49	158,375,218	12	186,431,740	0	0	62,004,909
3. Ratification of Share Issue	51	83.61	344,653,876	99.96	1	1.64	1,015	0.00	9	14.75	152,067	0.04	61	344,806,958	0	0	0	0	62,004,909
4. Additional 10% Placement Capacity	50	80.64	342,057,007	99.21	3	4.84	2,597,884	0.75	9	14.52	152,067	0.04	62	344,806,958	0	0	0	0	62,004,909
5. Change of Name of the Company	50	81.97	344,631,129	99.95	2	3.28	23,762	0.01	9	14.75	152,067	0.04	61	344,806,958	0	0	0	0	62,004,909

*** The total number of open votes available to vote by Chair where informed consent applies.**

Thursday, 05 October, 2017 08:37:16