

ASX RELEASE

Results of Meeting

Tuesday, 21 November 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 - REMUNERATION REPORT

This resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a show of hands.

Proxy votes received prior to the meeting were:

For:	112,442,428
Against:	2,027,491
Abstain:	5,000
Open:	10,729,669

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR ROBERT CUMMING

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

Proxy votes received prior to the meeting were:

For:	113,207,752
Against:	6,397,818
Abstain:	5,000
Open:	10,733,345

RESOLUTION 3 - RE-ELECTION OF DIRECTOR – MR RUSSELL BATE

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

Proxy votes received prior to the meeting were:

For:	113,207,752
Against:	6,503,979
Abstain:	5,000
Open:	10,733,345

RESOLUTION 4 - ELECTION OF DIRECTOR – MR HENRY ARUNDEL

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

Proxy votes received prior to the meeting were:

For:	119,052,358
Against:	659,373
Abstain:	5,000
Open:	10,733,345

RESOLUTION 5 – APPOINTMENT OF AUDITOR

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	119,145,272
Against:	474,459
Abstain:	97,000
Open:	10,733,345

RESOLUTION 6 – APPROVAL OF 10% PLACEMENT FACILITY

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

Proxy votes received prior to the meeting were:

For:	118,946,197
Against:	770,534
Abstain:	Nil
Open:	10,733,345

RESOLUTION 7 – RATIFICATION OF PRIOR SHARE ALLOTMENT

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

Proxy votes received prior to the meeting were:

For:	23,283,699
Against:	689,620
Abstain:	Nil
Open:	10,738,345

RESOLUTION 8 – ISSUE OF OPTIONS TO DIRECTOR (ANTHONY SCOTTON)

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	113,832,197
Against:	779,534
Abstain:	5,000
Open:	10,733,345

RESOLUTION 9 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

	Resolution 9 (a)	Resolution 9 (b)	Resolution 9 (c)	Resolution 9 (d)
For:	118,244,534	113,008,838	112,908,838	113,088,752
Against:	1,367,197	6,602,893	6,702,893	6,522,979
Abstain:	5,000	5,000	5,000	5,000
Open:	10,833,345	10,833,345	10,833,345	10,833,345

RESOLUTION 10 – APPROVAL OF EMPLOYEE BENEFITS PLAN

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	113,088,752
Against:	6,522,979
Abstain:	5,000
Open:	10,733,345

**RESOLUTION 11 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS PURSUANT
TO REMUNERATION PACKAGE**

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

	Resolution 11 (a)	Resolution 11 (b)
For:	118,244,534	113,088,752
Against:	1,367,197	6,522,979
Abstain:	5,000	5,000
Open:	10,733,345	10,733,345

- ENDS -

For further information please contact:

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