



30 May 2018

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

**ASX Announcement**

**RESULTS OF ANNUAL 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 that all resolutions at the Annual General Meeting of Shareholders held today were passed on a show of hands, the proxy results are included in the table below. The Company notes the resolution to approve the replacement of constitution was passed as a special resolution.

Resolution	For	Against	Abstain	Chairman	Total
1 - Adoption of remuneration report	25,563,181	4,086,690	17,335,715	4,651,898	51,637,484
2 - Re-election of Director - Mr Tod McGrouther	41,321,470	5,702,121	44,094	4,569,799	51,637,484
3 - Election of Director - Mr Chris Mews	41,256,871	5,684,621	44,094	4,651,898	51,637,484
4 - Appointment of Auditor	41,295,871	5,645,621	44,094	4,651,898	51,637,484
5 - Replacement of Constitution	40,915,771	5,685,621	384,194	4,651,898	51,637,484

**On behalf of the Board.**

**Arron Canicais**  
Company Secretary