



Urbanise

Urbanise.com Limited
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ASX RELEASE

Results of Meeting

Wednesday 21 November 2018: 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 poll.

The poll results were:

For: 214,330,732

Against: 365,701

RESOLUTION 2 – RE-ELECTION OF MR ALMERO STRAUS AS A DIRECTOR

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 466,753,608

Against: 342,501

RESOLUTION 3 - ELECTION OF MR GARY BUGDEN AS A DIRECTOR

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 68,612,673

Against: 398,483,436

RESOLUTION 4 - ELECTION OF MR PIERRE GOOSEN AS A DIRECTOR

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 463,334,113

Against: 3,761,996

RESOLUTION 5 - ELECTION OF MR TOD MCGROUTHER AS A DIRECTOR

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 466,353,608

Against: 342,501

RESOLUTION 6 – APPROVAL OF 10% PLACEMENT FACILITY

This resolution was passed as a special resolution on a poll.

The poll results were:

For: 464,633,949

Against: 2,462,160

For further information please contact:

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