



**Urbanise**

Urbanise.com Limited  
Level 3, 385-389 Little Lonsdale Street  
Melbourne VIC 3000

**ABN:** 70 095 768 086

**W:** urbanise.com

## **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 not 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:

**Kim Clark**

**Company Secretary**

**T: +61-7 3010 9393**

**E: [kim.clark@boardroomlimited.com.au](mailto:kim.clark@boardroomlimited.com.au)**