

ASX Announcement (ASX:SKF)
12th November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

The following resolutions were today put before shareholders at the Skyfii 2019 Annual General Meeting. Proxy votes were received in respect of the resolutions as follows:

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	47,944,773 98.94%	249,076 0.51%	266,668 0.55%	3,189,874	Carried on a show of hands			Carried
2. Re-election of a Director - Mr Andrew Johnson	Ordinary	91,645,902 91.16%	50,002 0.05%	8,831,624 8.79%	1,623,004	Carried on a show of hands			Carried
3. Re-election of a Director - Mr Lincoln Brown	Ordinary	95,637,875 90.81%	950,002 0.90%	8,731,624 8.29%	416,892	Carried on a show of hands			Carried
4. Approval of Issue of Shares to a Director - Mr Andrew Johnson	Ordinary	90,991,783 91.07%	208,950 0.21%	8,716,624 8.72%	5,819,036	Carried on a show of hands			Carried
5. Approval of Issue of Shares to a Director - Mr Lincoln Brown	Ordinary	95,101,102 90.64%	1,108,950 1.06%	8,716,624 8.31%	809,717	Carried on a show of hands			Carried

6. Approval of Issue of Shares to a Director - Ms Susan O'Malley	Ordinary	94,403,102 89.97%	208,950 0.20%	10,314,624 9.83%	809,717	Carried on a show of hands			Carried
7. Approval of Issue of Shares to a Director - Mr Jon Adgemis	Ordinary	94,688,817 97.86%	208,950 0.22%	1,864,668 1.93%	524,002	Carried on a show of hands			Carried
8. Approval of Issue of Options to a Related Party - Jagafii Pty Ltd	Special	96,685,644 99.53%	188,950 0.19%	266,668 0.27%	145,175	Carried on a show of hands			Carried
9. Approval of grant of options to Director - Wayne Arthur	Special	82,235,606 90.23%	188,950 0.21%	8,716,624 9.56%	14,595,213	Carried on a show of hands			Carried
10. Approval of Additional Placement Capacity	Special	70,701,055 66.88%	26,298,712 24.88%	8,716,624 8.25%	20,002	102,856,503 79.64%	26,298,712 20.36%	20,002	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Skyfii Limited

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