



**International Limited** ACN 110 184 355

Corporate Head Office

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21 February 2020

## RESULTS OF GENERAL MEETING

TV2U International Limited (ASX: TV2) (**TV2U** or **Company**) confirms that the following Resolutions put to the General Meeting of the Company held today were passed following a poll:

- Resolution 1: Approval of Acquisition of Talico Intellectual Property from Related Party
- Resolution 2: Creation of New Classes of Securities – Performance Shares
- Resolution 3: Issue of Shares to Mr Nick Fitzgerald in Lieu of Salary

The Company confirms that Resolution 2, Creation of New Classes of Securities – Performance Shares, was a special resolution and was passed with the requisite 75% majority.

Attached is a summary of the number of proxy votes cast and poll results in respect of each of the resolutions put to shareholders at the General Meeting.

The release of this announcement to the market was authorised by:

Sophie Raven

Company Secretary

TV2U International Limited

### About TV2U

TV2U provides a Complete “White Labelled” TV and Entertainment Managed Service from the Cloud lowering the barriers of market entry and operator risk by reducing the need for high upfront capital Investment or big-ticket operational overheads. Our Modular SaaS (Software as a Solution) that integrates seamlessly into an existing Operator's platform and workflow bringing Management, Security, Control and Delivery Efficiency Over Any Network to Any Device. TV2U provides a Personalized customer viewing Experience Whilst maximizing operator revenue through real-time Intelligence.

TV2U delivers a personalized individual viewing experience, by delivering content to a consumer based on their viewing. TV2U maximizes revenue by delivering personalized targeted advertising based on a geography, demographic or an individual. Advertising can be dynamically stitched into a live stream or for on-demand inserted pre and post content. TV2U's analytical platform is immediate, Individual, Interactive, Intelligent and Influential. TV2U providing a cloud managed service that attracts, wins and retains customers, using disruptive personalized managed campaigns. Providing a set of software tools that empower its clients to proactively drive revenue generation while reducing churn rates by maintaining existing customer retention.

### GLOBAL OFFICE LOCATIONS

BRAZIL  
PERTH

INDONESIA  
SINGAPORE

MALAYSIA  
UNITED KINGDOM

# Disclosure of Proxy Votes

TV2U International Limited

General Meeting

Friday, 21 February 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Acquisition of Talico Intellectual Property from Related Party	P	1,188,447,631	1,166,823,802 98.18%	7,769,832 0.65%	629,500	13,853,997 1.17%	1,281,820,656 99.40%	7,769,832 0.60%	629,500
2 Creation of New Classes of Securities – Performance Shares	P	1,188,557,631	1,050,408,233 88.38%	123,745,401 10.41%	519,500	14,403,997 1.21%	1,165,955,087 90.41%	123,745,401 9.59%	519,500
3 Issue of Shares to Mr Nick Fitzgerald in Lieu of Salary	P	1,187,302,555	1,065,812,350 89.77%	107,636,208 9.07%	1,774,576	13,853,997 1.17%	1,180,809,204 91.65%	107,636,208 8.35%	1,774,576

