

24 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

The following resolutions were today put before shareholders at the Skyfii 2020 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) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	102,564,706 98.97%	30,880 0.03%	1,039,130 1.00%	2,620,787	111,173,834 99.93%	80,880 0.07%	2,620,787	Carried
2. Re-election of a Director - Ms Susan O'Malley	Ordinary	149,110,335 99.30%	4,880 0.00%	1,049,130 0.70%	0	171,315,486 100.00%	4,880 0.00%	50,000	Carried
3. Re-election of a Director - Mr Jon Adgemis	Ordinary	126,285,379 89.35%	14,004,880 9.91%	1,049,130 0.74%	8,824,956	148,490,530 91.38%	14,004,880 8.62%	8,874,956	Carried
4. Approval of Issue of Shares to a Director - Mr Andrew Johnson	Ordinary	125,985,192 87.31%	14,099,880 9.77%	4,216,909 2.92%	5,862,364	151,358,122 91.45%	14,149,880 8.55%	5,862,364	Carried
5. Approval of Issue of Shares to a Director - Mr Lincoln Brown	Ordinary	124,606,343 82.99%	21,328,590 14.20%	4,216,909 2.81%	12,503	149,979,273 87.52%	21,378,590 12.48%	12,503	Carried
6. Approval of Issue of Shares to a Director - Ms Susan O'Malley	Ordinary	145,835,053 97.13%	99,880 0.07%	4,216,909 2.81%	12,503	171,207,983 99.91%	149,880 0.09%	12,503	Carried
7. Approval of Issue of Shares to a Director - Mr Jon Adgemis	Ordinary	123,010,097 87.04%	14,099,880 9.98%	4,216,909 2.98%	8,837,459	148,383,027 91.29%	14,149,880 8.71%	8,837,459	Carried

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8. Approval of Issue of Options to a Related Party - Jagafii Pty Ltd	Special	122,840,625 86.92%	14,269,352 10.10%	4,216,909 2.98%	8,837,459	148,213,555 91.19%	14,319,352 8.81%	8,837,459	Carried
9. Approval of grant of options to Director - Wayne Arthur	Special	116,964,370 86.35%	14,269,352 10.53%	4,216,909 3.11%	14,713,714	142,337,300 90.86%	14,319,352 9.14%	14,713,714	Carried
10. Approval of Additional Placement Capacity	Special	103,419,425 69.21%	41,799,709 27.97%	4,216,909 2.82%	728,302	128,792,355 75.48%	41,849,709 24.52%	728,302	Carried

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

Skyfii Limited

Koreen White

Company Secretary

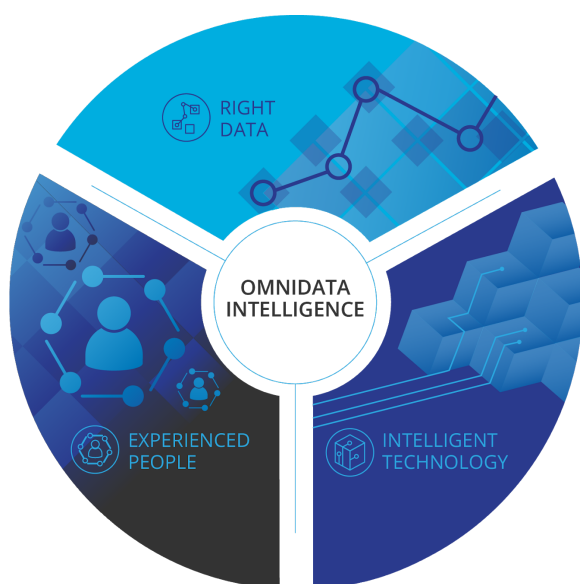
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About Skyfii



As the world's most trusted omnidata intelligence company, Skyfii collects and analyses billions of data points each month from a range of venue types across five continents.

Our SaaS cloud-based solution, the IO Platform, helps venues visualize, measure, predict, and influence customer behaviour, creating better experiences for their visitors and customers.

The IO Platform provides location and behaviour based communications software and tools to manage guest Wi-Fi, 2D and 3D cameras, people counting technology, weather and social media data across multiple locations.

Skyfii further augments insights generated by the IO Platform with its Data & Marketing Services offering: a team of data science and marketing consultants who help clients effectively gain more value from their data.

Learn more at www.skyfii.com

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