

## SKYFII LIMITED

*Harnessing big data to help drive customer loyalty and sales.*

**ASX: SKF**

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## ASX ANNOUNCEMENT

**27 November 2014**

### **RESULTS OF 2014 ANNUAL GENERAL MEETING**

The following resolutions were today put before shareholders at the Company's 2014 Annual General Meeting. Proxies were received in respect of the resolutions as follows:

| Resolution                                        | For                  | Against | Discretion of Chairman | Total      | Abstain | Excluded |
|---------------------------------------------------|----------------------|---------|------------------------|------------|---------|----------|
| 1. To Adopt the Remuneration Report               | 11,490,656           | 5       | 6                      | 11,490,667 | 2       | 0        |
| 2. To re-elect Mr Anthony Dunlop as a Director    | 11,490,662           | 5       | 2                      | 11,490,669 | 0       | 0        |
| 3. To re-elect Ms Suyin (Susan) Chi as a Director | Resolution Withdrawn |         |                        |            |         |          |
| 4. Approve Issue of Shares to Gary Flowers        | 11,490,650           | 17      | 2                      | 11,490,669 | 0       | 0        |
| 5. Approve Issue of Shares to Gary Flowers        | 11,490,650           | 17      | 2                      | 11,490,669 | 0       | 0        |
| 6. Approve Issue of Shares to Anthony Dunlop      | 11,490,650           | 17      | 2                      | 11,490,669 | 0       | 0        |
| 7. Approve Issue of Shares to Andrew Johnson      | 11,490,650           | 17      | 2                      | 11,490,669 | 0       | 0        |
| 8. Approve Issue of Shares to James Scott         | 11,490,650           | 17      | 2                      | 11,490,669 | 0       | 0        |
| 9. Approval of Performance Rights Plan            | 11,490,650           | 17      | 2                      | 11,490,669 | 0       | 0        |
| 10 Approval of additional Placement Capacity      | 11,490,654           | 9       | 2                      | 11,490,665 | 4       | 0        |

All resolutions were carried on a show of hands.

**For further information, please contact:**

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**MANAGING DIRECTOR**

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## Media and Investor Inquiries

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### ABOUT SKYFII

SkyFii is an innovative media and technology company that harnesses the power of Wi-Fi technology to keep the mobile generation connected for free. We build, manage and monetise free public Wi-Fi by creating an engaging content channel for advertisers and by analysing customer data to assist retailers to make smarter business decisions.

Our networks are powered by a bespoke technology and commercial solution that gives people access to the internet for free, provides venues a valuable service to offer their customers, and gives brands and venues a powerful tool to understand and engage with consumers.

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