

SKYFII LIMITED

Harnessing big data to help drive customer loyalty and sales.

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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 To re-elect Ms Suyin (Susan) Chi as a Director	Resolution Withdrawn					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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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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