

**SKYFII LIMITED***Harnessing big data to help drive customer loyalty and sales.***ASX: SKF**

118 Devonshire Street SYDNEY NSW 2010 AUSTRALIA

**T** +61 2 8188 1188**W** www.skyfii.com**ABN** 91 165 152 241**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 To re-elect Ms Suyin (Susan) Chi as a Director	Resolution Withdrawn					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:**

Wayne Arthur

**MANAGING DIRECTOR****E** wayne@skyfii.com**M** +61 410 600 145

## Media and Investor Inquiries

James Moses

Media and Investor Relations

Mandate Corporate

T: +61 420 991 574

E: james@manadatecorporate.com.au



## 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.

For personal use only