

SKYFII LIMITED

Harnessing big data to help drive customer loyalty and sales.

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ASX ANNOUNCEMENT

10 July 2015

RESULTS OF GENERAL MEETING

The following resolutions were today put before shareholders at a General Meeting. Proxy votes were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion	Abstain/Excluded /No vote
1. To Ratify an Issue of Shares	7,755,567	0	2	14,001
2. To Approve an Issue of Shares to a Director – Mr Gary Flowers	5,134,208	2,900	2	2,632,460

All resolutions were carried on a show of hands.

Heath Roberts
Company Secretary
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