

ASX: SKF

RESULTS OF 2015 ANNUAL GENERAL MEETING

The following resolutions were today put before shareholders at the SkyFii 2015 Annual General Meeting. Proxy votes were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion
1. To Adopt the Remuneration Report	6,799,674	39,309	30,000
2. Re-election of a Director – Mr Gary Flowers	7,447,671	8	32,806
3. Re-election of a Director – Mr Andrew Johnson	7,447,671	7	32,807
4. Re-election of a Director – Mr Chris Taylor	7,447,670	8	32,807
5. Re-election of a Director – Mr Anthony Dunlop	7,109,730	337,948	32,807
6. To Approve an Issue of Shares under the Company's Employee Share Plan (ESP)	6,796,168	22,811	30,006
7. To Approve an Issue of Shares under the ESP to a Director – Mr Wayne Arthur	6,783,266	32,813	30,006
8. Approval of Additional Placement Capacity	7,387,568	60,009	30,006

All resolutions were carried on a show of hands.

Skyfii Limited

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