

ASX: SKF

**RESULTS OF GENERAL MEETING**

The following resolutions were today put before shareholders at a General Meeting. All resolutions were approved unanimously by shareholders and will now be implemented. Proxy votes were received in respect of the resolutions as follows:

| Resolution   | For        | Against | Discretion | Abstain or Excluded |
|--|------------|---------|------------|---------------------|
| 1. To Ratify an Issue of 100,000 Shares                            | 52,640,228 | 44,316  | 85,007     | 75,003              |
| 2. To Ratify an Issue of 90,909 Shares                             | 52,640,228 | 44,3160 | 85,0072    | 75,003              |
| 3. To Ratify an Issue of 27,366,667 Shares                         | 21,882,977 | 52,821  | 85,007     | 30,823,749          |
| 4. Approval of an issue of Shares: Skyfii earn-out crystallisation | 11,211,177 | 69,321  | 85,007     | 41,479,049          |
| 5. Issue of Shares to Karibu                                       | 52,614,222 | 70,322  | 85,007     | 75,003              |
| 6. Issue of Shares to Scott  | 52,614,222 | 70,322  | 85,007     | 75,003              |
| 7. Issue of Shares to Dunlop                                       | 52,589,222 | 95,321  | 85,007     | 75,004              |
| 8. Issue of Shares to Johnson                                      | 52,589,222 | 95,321  | 85,007     | 75,004              |
| 9. Issue of Shares to Scott  | 52,589,222 | 95,321  | 85,007     | 75,004              |
| 10. Issue of Shares to Flowers                                     | 51,971,471 | 95,322  | 85,007     | 75,004              |

**ENDS**

**For further information, please contact:**

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**ABOUT SKYFII**

Skyfii is an innovative data services company that captures, stores and analyses behavioural data through technologies such as WiFi. 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.