

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

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**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.

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