## skyfiio

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

## ENDS

## For further information, please contact:

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## Company Secretary

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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.

