



10 May 2016

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF GENERAL MEETING**

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

Resolution	For	Against	Discretion	Abstain/Excluded/ No vote
1. To Approve an Issue of Shares to Chapmans Opportunities Ltd	17,306,877	247,789	110,007	0
2. To Approve an Issue of Options to Chapmans Opportunities Ltd	17,316,877	237,789	110,007	0

Yours faithfully

**Skyfii Limited**

**Heath Roberts**  
Company Secretary

**Skyfii Limited**  
Level 1, 34-36 Oxford Street  
Darlinghurst, Sydney NSW 2010  
+61 2 8188 1188 | www.skyfii.io  
Skyfii Limited | ABN 20 009 264 699