



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

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