

ASX: SKF

**RESULTS OF 2016 ANNUAL GENERAL MEETING**

The following resolutions were today put before shareholders at the SkyFii 2016 Annual General Meeting. Proxy votes were received in respect of the resolutions as follows:

| Resolution   | For        | Against   | Discretion |
|--|------------|-----------|------------|
| 1. To Adopt the Remuneration Report                  | 60,226,532 | 96,647    | 16         |
| 2. Re-election of a Director – Mr James Scott        | 85,863,246 | 86,629    | 16         |
| 3. Approval of Additional Placement Capacity         | 85,819,231 | 80,642    | 16         |
| 4. Approval of Issue of Shares to Mr James Scott     | 85,778,224 | 121,651   | 16         |
| 5. Approval of Issue of Shares to Mr Andrew Johnson  | 85,778,224 | 121,651   | 16         |
| 6. Approval of Issue of Options to Mr James Scott    | 80,131,359 | 5,768,516 | 16         |
| 7. Approval of Issue of Options to Mr Andrew Johnson | 80,131,360 | 5,768,515 | 16         |

All resolutions were carried on a show of hands. Resolution 3, being approval of the additional 10% placement capacity referred to in ASX Listing Rule 7.1A, was passed as a Special Resolution.

**Skyfii Limited**

Heath Roberts  
Company Secretary

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