

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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