

ASX: SKF

RESULTS OF FEBRUARY 2017 GENERAL MEETING

The following resolutions were today put before shareholders at the SkyFii February 2017 General Meeting. Proxy votes were received in respect of the resolutions as follows:

Resolution	For	Against	Discretion
1. Ratification of a Share Issue	59,568,166	81,009	10
2. Approval to Issue Shares	59,574,166	75,010	10
3. Approval to Issue ESP Shares to Mr Wayne Arthur	95,732,353	106,014	11

All resolutions were carried on a show of hands.

Skyfii Limited

Heath Roberts
Company Secretary

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