

ASX: SKF

## **RESULTS OF 2017 ANNUAL GENERAL MEETING**

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

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Remuneration Report	Ordinary	116,868,131 99.90%	105,551 0.09%	15,881 0.01%	50,000	Carried
2. Re-election of a Director - Mr Andrew Johnson	Ordinary	142,683,478 99.98%	5,626 0.00%	15,881 0.01%	6	Carried
3. Approval of Issue of Shares to a Director - Mr James Scott	Ordinary	140,433,308 99.86%	184,918 0.13%	15,881 0.01%	50,005	Carried
4. Approval of Issue of Shares to a Director - Mr Andrew Johnson	Ordinary	142,454,187 99.86%	184,918 0.13%	15,881 0.01%	50,005	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

All resolutions were carried on a show of hands.

### **Skyfii Limited**

Koreen White  
Company Secretary

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