

ASX: SKF

RESULTS OF 2018 ANNUAL GENERAL MEETING

The following resolutions were today put before shareholders at the SkyFii 2018 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/Exclusions	Carried / Not Carried
1. Remuneration Report	Ordinary	110,083,787 99.48%	239,422 0.22%	328,899 0.30%	92,274,796	Carried
2. Re-election of a Director - Mr James Scott	Ordinary	199,402,150 99.74%	20,002 0.01%	491,413 0.25%	3,013,329	Carried
3. Election of a Director – Mr Shaun Bonett	Ordinary	Withdrawn				
4. Election of a Director – Mr Lincoln Brown	Ordinary	149,144,553 83.79%	28,345,188 15.93%	491,413 0.28%	24,945,740	Carried
5. Election of a Director – Ms Susan O'Malley	Ordinary	202,399,795 99.75%	20,003 0.01%	491,413 0.24%	15,683	Carried
6. Election of a Director - Mr Jon Adgemis	Ordinary	183,730,917 99.68%	99,369 0.05%	491,413 0.27%	18,605,195	Carried
7. Approval of Issue of Shares to a Director - Mr James Scott	Ordinary	199,201,892 99.68%	312,842 0.16%	328,889 0.16%	3,083,271	Carried
8. Approval of Issue of Shares to a Director - Mr Andrew Johnson	Ordinary	198,892,827 99.68%	312,842 0.16%	328,998 0.16%	3,392,336	Carried

9. Approval of Issue of Shares to a Director – Mr Shaun Bonett	Ordinary	Withdrawn				
10. Approval of Issue of Shares to a Director – Mr Lincoln Brown	Ordinary	159,730,356 89.78%	17,809,967 10.01%	370,889 0.21%	25,015,682	Carried
11. Approval of Issue of Shares to a Director – Ms Susan O'Malley	Ordinary	202,157,538 99.67%	312,842 0.15%	370,889 0.18%	85,625	Carried
12. Approval of Issue of Shares to a Director - Mr Jon Adgemis	Ordinary	183,568,026 99.63%	312,842 0.17%	370,889 0.20%	18,675,137	Carried
13. Approval of Issue of Options to a Director – Mr James Scott	Ordinary	192,122,548 97.76%	3,870,951 1.97%	533,413 0.27%	6,399,982	Carried
14. Approval of Issue of Options to a Director – Mr Andrew Johnson	Ordinary	195,130,194 97.79%	3,870,951 1.94%	533,413 0.27%	3,392,336	Carried
15. Approval of Executive Option Plan	Special	190,695,283 99.66%	116,304 0.06%	533,413 0.28%	11,581,894	Carried
16. Approval of grant of options to a Director – Mr Wayne Arthur	Special	187,845,282 99.48%	603,887 0.32%	370,889 0.20%	14,106,836	Carried
17. Refresh of current Employee Share Plan (ESP)	Special	190,830,577 99.69%	203,215 0.11%	380,889 0.20%	11,512,213	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

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