

Results of Annual General Meeting

30 May 2018 – In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

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About Mobilicom

Mobilicom is a high-tech company that designs, develops and markets solutions for mission critical and remote mobile private communication networks without the need for, or use of, any existing infrastructure. Mobilicom's products and technology are based on an innovative approach that merges 4G communication with Mobile MESH technologies into a unified solution, with a number of product families that have been commercially deployed. Mobilicom develops in-house and fully owns all assets for its unique technology and solutions, including: 4G modem, MESH networking, radios, HW & SW applications, among others. The technology is backed by its patent holding and know-how.

www.mobilicom.com

ASX Announcement



About SkyHopper

SkyHopper, the newest entity founded by Mobilicom Ltd. in 2016, targets the Professional, Commercial and Industrial UAV market, by leveraging Mobilicom's core technology as well as its success in the Gov't and Enterprise market. The SkyHopper family of products offers a wide range of solutions that have begun launching in April 2017. Despite the recent launch, SkyHopper PRO has already developed a track record with reference partners and customers on a global level: <https://youtu.be/tcn90SBWy04>. Furthermore, SkyHopper has gained an international presence with its sales and marketing activity and continues to build upon its excellent market traction among industry leaders.

www.skyhopper.biz

Mobilicom Limited
Annual General Meeting
Wednesday, 30 May 2018
Voting Results

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. Adoption of Remuneration Report	Ordinary	34,827,205 90.25%	149,917 0.39%	3,613,087 9.36%	868,529	Carried
2. Election of Mr Yossi Segal as a Director	Ordinary	106,599,741 96.68%	43,743 0.04%	3,613,087 3.28%	24,100	Carried
3. Election of Mr Campbell McComb as a Director	Ordinary	106,574,740 96.65%	68,744 0.06%	3,623,187 3.29%	14,000	Carried
4. Election of Mr Mark Licciardo as a Director	Ordinary	106,589,741 96.67%	53,743 0.05%	3,623,187 3.29%	14,000	Carried
5. Appointment of Auditor	Ordinary	106,635,340 96.70%	15,001 0.01%	3,620,230 3.28%	10,100	Carried
6. Approval of Additional 10% Placement Capacity	Ordinary	105,593,938 95.76%	1,046,303 0.95%	3,630,330 3.29%	10,100	Carried
7. Approval of issue of options to Mr Shalom Elkayam or his nominee in accordance with Listing Rule 10.11	Ordinary	93,634,600 95.35%	957,473 0.97%	3,613,087 3.68%	24,000	Carried

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