

6 June 2018

## **ASX ANNOUNCEMENT**

### **General Meeting - 6 June 2018**

NetLinkz Limited (ASX:NET) provides the following information regarding the results of the General Meeting of the Company held on 6 June 2018 in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All resolutions were passed on a poll vote.

**\*\*\*ENDS\*\*\***

#### **About NetLinkz Limited**

NetLinkz provides secure and efficient cloud network solutions. The company's technology makes Fortune-500 security commercially available for organizations of all sizes. NetLinkz has received numerous industry awards for its technology, including being a worldwide winner of the Global Security Challenge.

**NETLINKZ LIMITED**  
**GENERAL MEETING**  
**Wednesday, 06 June 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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Mr John Galt as a Director	Ordinary	This resolution was withdrawn				This resolution was withdrawn			~
2 Election of Mr David O'Dowd as a Director	Ordinary	372,841,361 97.31%	6,743,966 1.76%	3,550,303 0.93%	886,608	378,194,828 98.25%	6,743,966 1.75%	917,598	Carried
3 Election of Mr Peter Apostolopoulos as a Director	Ordinary	363,006,861 94.74%	16,578,466 4.33%	3,550,303 0.93%	886,608	368,391,318 95.69%	16,578,466 4.31%	886,608	Carried
4 Issue of Options to Mr John Galt	Ordinary	This resolution was withdrawn				This resolution was withdrawn			~
5 Issue of Options to Mr David O'Dowd	Ordinary	332,902,584 86.88%	45,719,763 11.93%	4,550,303 1.19%	849,588	339,256,051 88.12%	45,719,763 11.88%	880,578	Carried
6 Issue of Options to Mr Peter Apostolopoulos	Ordinary	323,902,834 84.53%	55,719,763 14.54%	3,550,303 0.93%	849,338	327,634,127 85.47%	55,719,763 14.53%	2,502,502	Carried
7A Shares to Dir satisfaction of fees - John Galt	Ordinary	This resolution was withdrawn				This resolution was withdrawn			~
7B Shares to Dir satisfaction of fees - David O'Dowd	Ordinary	355,925,962 92.89%	23,696,635 6.18%	3,550,303 0.93%	849,338	361,279,429 93.84%	23,696,635 6.16%	880,328	Carried
7C Shares to Dir satisfaction fees P Apostolopoulos	Ordinary	347,078,962 90.58%	32,543,635 8.49%	3,550,303 0.93%	849,338	350,810,255 91.51%	32,543,635 8.49%	2,502,502	Carried
7D Shares to Dir satisfaction of fees - R Turner	Ordinary	This resolution was withdrawn				This resolution was withdrawn			~
8 Iss of optns to Lender under the Funding Agreement	Ordinary	6,643,308 1.74%	372,455,738 97.21%	4,033,084 1.05%	890,108	10,826,392 2.82%	372,486,728 97.18%	2,543,272	Not Carried
9 Issue of Shares to Lender for repayment of Loans	Ordinary	350,823,363 93.65%	20,218,464 5.40%	3,550,303 0.95%	9,430,108	354,554,656 94.61%	20,218,464 5.39%	11,083,272	Carried
10A Ratify prior issue of Securities - 7.1	Ordinary	300,408,989 93.52%	16,667,476 5.19%	4,147,303 1.29%	275,370	306,240,446 94.84%	16,667,476 5.16%	275,370	Carried
10B Ratify prior issue of Securities - 7.1A	Ordinary	302,333,989 94.12%	14,742,476 4.59%	4,147,303 1.29%	275,370	308,165,446 95.43%	14,742,476 4.57%	275,370	Carried
11 Issue of Options under prior issue of Securities	Ordinary	276,053,834 88.41%	32,034,901 10.26%	4,147,303 1.33%	9,263,100	281,885,291 89.80%	32,034,901 10.20%	9,263,100	Carried
12 Issue of Shares and Options to Mr James Tsiolis	Ordinary	336,780,069 87.90%	42,245,278 11.02%	4,147,303 1.08%	849,588	341,108,362 88.98%	42,245,278 11.02%	2,502,752	Carried
13 Issue of Shares and Options to Mr Robert Turner	Ordinary	This resolution was withdrawn				This resolution was withdrawn			~
14 Issue Shares and Options to Peter Apostolopoulos	Ordinary	324,527,834 84.70%	54,497,513 14.22%	4,147,303 1.08%	849,588	328,856,127 85.78%	54,497,513 14.22%	2,502,752	Carried
15 Issue of Options to Consultant	Ordinary	7,459,049 1.95%	372,364,619 96.97%	4,147,303 1.08%	51,267	11,606,352 3.01%	374,198,773 96.99%	51,267	Not Carried
16 Issue of Shares and Options to Service Provider	Ordinary	320,011,543 84.22%	55,840,846 14.69%	4,147,303 1.09%	51,267	325,993,000 85.38%	55,840,846 14.62%	51,267	Carried

17 Issue of Options to Adviser	Ordinary	332,907,572 86.70%	46,916,096 12.22%	4,147,303 1.08%	51,267	337,235,865 87.79%	46,916,096 12.21%	51,267	Carried
18A Issue of Options to Advisers Listing Rule 7.1	Ordinary	332,907,822 86.70%	46,915,846 12.22%	4,147,303 1.08%	51,267	338,889,279 87.84%	46,915,846 12.16%	51,267	Carried
18B Issue of Options to Advisers Listing Rule 10.11	Ordinary	333,090,057 86.75%	46,733,611 12.17%	4,147,303 1.08%	51,267	337,418,350 87.83%	46,733,611 12.17%	1,704,431	Carried
19 Issue of Shares and Options to Adviser	Ordinary	337,030,307 87.78%	42,663,861 11.11%	4,276,803 1.11%	51,267	341,488,100 88.89%	42,663,861 11.11%	1,704,431	Carried

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