

# ASX Announcement

## AXL General Meeting

**8 May 2017**

**Axesstoday Ltd (ASX: AXL)** (Axesstoday) today held an Extraordinary General Meeting at 10am at Patersons Securities, Level 15, 333 Collins Street, Melbourne, Victoria.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Axesstoday advises details of the resolutions passed, and the proxies received in respect of each resolution.

### **RESOLUTION 1 – Ratification of prior issue of Tranche 1 Placement Shares**

IN FAVOUR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
<b>6,613,617</b>	-	-	<b>4,057,536</b>	<b>10,671,153</b>

The motion was carried unanimously on a show of hands.

### **RESOLUTION 2 – Approval of proposed issue of Tranche 2 Placement Shares**

IN FAVOUR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
<b>6,613,617</b>	-	-	<b>4,057,536</b>	<b>10,671,153</b>

The motion was carried unanimously on a show of hands.

### **RESOLUTION 3 – Approval for Program Force Pty Ltd (an entity controlled by a Director) to participate in the Tranche 2 Placement**

IN FAVOUR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
<b>9,647,231</b>	-	<b>1,733,418</b>	<b>4,057,536</b>	<b>13,704,767</b>

The motion was carried unanimously on a show of hands.

**Joseph Flanagan**  
Company Secretary