

Results of Annual General Meeting

ASX Release

28th November 2017

iSignthis Ltd (ASX:ISX) today held its Annual General Meeting at the offices of the Institute of Chartered Accountants at Level 18, 600 Bourke Street, Melbourne, Victoria.

All Resolutions were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Discretionary	Abstain	Against
1 Adoption of Remuneration Report	63,646,388	374,268	66,500	628,935
2 Election of Mr. Tim Hart	364,318,140	378,398	97,244	155,409
3 Approval of 10% Placement Capacity	363,573,731	387,012	24,141	964,307
4 Ratification of Prior Grant of Unlisted Adviser Options	362,876,602	666,879	24,097	1,381,613
5 Approval of Employee Incentive Plan	61,736,486	2,049,399	20,122	1,000,084
6 Grant of Performance Rights to Mr. Nickolas Karantzis	59,784,719	3,734,296	4,065	1,193,011

For more information contact:

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