

Results of Annual General Meeting

ASX Release

28th November 2018

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	Open	Abstain	Against
1 Adoption of Remuneration Report	260,425,763	1,829,662	2,324,782	34,359,102
2 Election of Mr. Barnaby Egerton-Warburton	711,981,686	2,355,427	1,105,147	33,794,803
3 Election of Mr. Christakis Taoushanis	737,911,846	2,369,607	3,265,254	5,780,356
4 Approval of 10% Placement Capacity	712,960,479	1,716,607	2,297,282	32,352,695
5 Subsequent Approval of an Issue of Securities	735,537,763	7,071,281	2,285,289	4,432,730

For more information contact:

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