

ASX: TBH

22 November 2017

**RESULTS OF ANNUAL GENERAL MEETING
22 November 2017**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), the Board of TopBetta Holdings Limited (ASX: TBH) (“**the Company**”) is pleased to announce that at the Annual General Meeting (**AGM**) of the Company held today, all of the resolutions were passed without amendment on a show of hands.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

For further information, please contact:

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TopBeta Holdings Ltd
2017 Annual General Meeting
Wednesday, 22 November 2017
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 Adoption of Remuneration Report	Ordinary	32,533,073 97.00%	70,361 0.21%	936,756 2.79%	514,500	Carried on a show of hands			Carried
2 Re-election of Director - Simon Dulhanty	Ordinary	33,967,511 97.20%	42,861 0.12%	936,756 2.68%	763,000	Carried on a show of hands			Carried
3 Ratification of Placement Shares Listing Rule 7.1	Ordinary	11,913,852 72.28%	3,633,448 22.04%	936,756 5.68%	1,602,857	Carried on a show of hands			Carried
4 Ratification of Canaccord Shares Listing Rule 7.1	Ordinary	30,239,924 89.21%	3,633,448 10.72%	25,240 0.07%	500,000	Carried on a show of hands			Carried
5 Ratification of Options issued Listing Rule 7.1	Ordinary	34,220,511 97.19%	52,861 0.15%	936,756 2.66%	500,000	Carried on a show of hands			Carried
6 Ratification of 8,129,909 Shares Listing Rule 7.1	Ordinary	15,704,867 77.29%	3,677,909 18.10%	936,756 4.61%	1,662,381	Carried on a show of hands			Carried
7 Ratification of 13,315,772 Shares List Rule 7.1A	Ordinary	14,621,752 93.62%	58,861 0.38%	936,756 6.00%	500,000	Carried on a show of hands			Carried
8 Approval of 10% Placement Capacity	Special	30,578,380 86.85%	3,692,972 10.49%	936,756 2.66%	502,020	Carried on a show of hands			Carried

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