

ASX: TBH

22 November 2016

**RESULTS OF ANNUAL GENERAL MEETING  
22 November 2016**

The Board of TopBetta Holdings Limited (ASX: TBH) (“TopBetta” or “the Company”) is pleased to announce that in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), that the Annual General Meeting (**AGM**) of the Company held today, all of the resolutions as set out below 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 Limited**  
**2016 Annual General Meeting**  
**Tuesday, 22 November 2016**  
**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	12,036,167 86.37%	0 0.00%	1,898,890 13.63%	0	Carried by a show of hands			Carried
2 Re-election of Director - Matthew Cain	Ordinary	17,973,980 90.44%	0 0.00%	1,898,890 9.56%	0	Carried by a show of hands			Carried
3 Appointment of Auditor	Ordinary	17,973,980 90.44%	0 0.00%	1,898,890 9.56%	0	Carried by a show of hands			Carried
4 Approval of prior issue of shares	Ordinary	9,834,675 83.82%	0 0.00%	1,898,890 16.18%	0	Carried by a show of hands			Carried
5 Approval of issue of options	Ordinary	14,318,926 72.05%	51,861 0.26%	5,502,083 27.69%	0	Carried by a show of hands			Carried
6 Approval of 10% placement capacity	Special	17,973,980 90.44%	0 0.00%	1,898,890 9.56%	0	Carried by 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.