



Pointerra Limited

28 November 2016

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Pointerra Limited held on 28 November 2016 were as follows:

- | | |
|--|--------|
| 1. Adoption of Remuneration Report | Passed |
| 2. Re-election of Director – Neville Bassett | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	42,120,133	66,667	3,017,270	1,792,278
Resolution 2	43,919,066	-	3,017,270	60,012

N J Bassett
Company Secretary