

29 May 2017

MELBOURNE IT LTD (ASX: MLB)

Melbourne IT Ltd
ABN 21 073 716 793
ACN 073 716 793
Level 4, 1-3 Smail Street
Ultimo NSW 2007 Australia
www.melbourneit.info

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Melbourne IT Ltd (ASX: MLB)** is pleased to advise that the resolutions put to the Annual General Meeting of Shareholders today were carried.

Details of the proxies received in respect of each resolution are set out in the attached report.

Edelvine Rigato

Company Secretary

E: edelvine.rigato@melbourneit.com.au

T: +61 2 9215 6164

M: +61 400 830 992

ENDS.

About Melbourne IT

Melbourne IT Group is a publicly listed company with offices in Melbourne, Sydney, and Brisbane. Our purpose is to “fuel our customers’ success through the smart use of technology”. We aspire to be Australia’s most impactful digital technology partner. By 2020 we aim to have fuelled the success of over one million businesses. Our customers will love us, our people will be our most passionate advocates, and our investors will be rewarded. Melbourne IT operates two businesses marketed under 7 brands.

The SMB of Melbourne IT provides Australian small and medium businesses with online marketing solutions. It has over 450,000 direct customers, provides services to over 700,000 Australian businesses, and generates revenue over \$90M. The SMB business operates under five brands: Melbourne IT, WebCentral, Netregistry, and TPP Wholesale and Domainz.

The Enterprise Services Business (ES) of Melbourne IT is the leading end-to-end provider of digital solutions for the corporate and government market with revenues over \$70M. ES have expertise in customer-focused design, software engineering, data analysis and management of flexible digital solutions across foundational technologies: Mobile, Data and Analytics, Cloud and Security. ES is based in Sydney, Melbourne and Brisbane and has a blue chip customer base. It operates under three brands, Melbourne IT, Infoready and Outware.

Visit: www.melbourneit.com.au



MELBOURNE IT LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 29 May, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO RE-ELECT MR LARRY BLOCH AS A DIRECTOR	64,308,852	789,513	361,610	84,038	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO ELECT MS GAIL PEMBERTON AS A DIRECTOR	52,527,327	419,709	359,975	21,672,468	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	35,775,355	22,338,124	360,735	20,029	36,529,168 61.89%	22,495,170 38.11%	28,068
4 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	73,494,953	784,246	357,989	61,920	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 PROVISION OF FINANCIAL ASSISTANCE	74,055,307	406,956	432,098	143,730	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item