



SHOPLY LIMITED
(ASX: SHP)

3 December 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2014 Annual General Meeting
Shoply Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Sophie", with a stylized flourish extending to the right.

Sophie Karzis
Director & Company Secretary

**Shoply Limited
Annual General Meeting**

**Proxy Summary
Wednesday, 3 December 2014**

1) Adoption of Remuneration Report (Non-binding resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
49,509,564	399,525	30,010	6,734,004

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Andrew Plympton as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
126,845,464	166,025	50,000	6,734,004

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Sophie Karzis as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
126,725,464	286,025	50,000	6,734,004

The motion was carried as an ordinary resolution on a show of hands.

4) Ratification of issue of shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
126,836,764	204,715	20,010	6,734,004

The motion was carried as an ordinary resolution on a show of hands.

5) Approve 10% placement capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
125,703,264	1,288,215	70,010	6,734,004

The motion was carried as a special resolution on a show of hands.

6) Appoint RSM Bird Cameron Partners as auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
126,953,964	57,500	50,025	6,734,004

The motion was carried as an ordinary resolution on a show of hands.