



ABN 63 088 257 729

ASX Company Announcements

27 November 2014

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF THE ANNUAL GENERAL MEETING ON 27 NOVEMBER 2014 JCURVE SOLUTIONS LIMITED

We advise that :

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
Ordinary Resolution 1* Re-election of Director – Mr John Bond	Resolution Withdrawn					
Ordinary Resolution 2 Re-election of Director – Mr David Franks	127,616,039	330,440	330,600	0	2,065,073	130,342,152
Non-binding Ordinary Resolution 3 Adoption of the remuneration report	39,095,492	1,490,120	0	87,691,467	2,065,073	130,342,152
Ordinary Resolution 4 Ratification of prior issue of securities under placement	126,811,479	665,600	0	800,000	2,065,073	130,342,152
Ordinary Resolution 5 Ratification of prior issue of securities	121,239,490	665,600	0	6,371,989	2,065,073	130,342,152

*As announced to the ASX this morning, Mr John Bond did not seek re-election as a director and therefore Resolution 1 was withdrawn from the meeting agenda. As a result Mr Bond retired as a Director at the close of the Annual General Meeting.



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- (b) the following resolutions were withdrawn from the Annual General Meeting of JCurve Solutions Limited on Thursday 27 November 2014.

Resolution 1 – Re-election of Mr John Bond

- (c) The following resolutions were passed without resort to a poll at the Annual General Meeting of JCurve Solutions Limited on Thursday 27 November 2014.

Resolution 2 – Re-election of Mr David Franks

The motion was carried on a show of hands.

Resolution 3 – Adoption of remuneration report

The motion was carried on a show of hands and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

Resolution 4 – Ratification of prior issue of securities under placement

The motion was carried on a show of hands.

Resolution 5 – Ratification of prior issue of securities

The motion was carried on a show of hands.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'D Franks', with a long horizontal flourish extending from the bottom.

DAVID FRANKS
Company Secretary
JCurve Solutions Limited