

ASX Company Announcements

19 November 2019

ASX Limited
20 Bridge Street
Sydney NSW 2000

JCURVE SOLUTIONS LIMITED RESULTS OF THE ANNUAL GENERAL MEETING ON 19 NOVEMBER 2019

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 *
Non-Binding Ordinary Resolution 1 Adoption of the Remuneration Report	37,655,529	452,991	3,333	155,062,149	3,536,644	196,710,646
Ordinary Resolution 2 Re-election of Director – Mr David Franks	185,255,689	224,206	330,600	7,363,507	3,536,644	196,710,646
Ordinary Resolution 1 Election of Director – Mr Graham Baillie	185,416,562	63,333	330,600	7,363,507	3,536,644	196,710,646
Ordinary Resolution 1 Adoption of JCurve Equity Incentive Plan	94,368,633	611,473	0	98,193,896	3,536,644	196,710,646

* there were invalid votes of 800,000.

** included in the “votes excluded / no instruction” column in the table above were 6,563,507 votes where the nominee registered shareholder had not received instructions from the beneficial shareholder. The votes after (*) and the votes where no instructions were received in this column are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

*** 1,536,644 ‘undirected votes’ were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted FOR all resolutions.

(b) The following ordinary resolutions were passed without resort to a poll at the Annual General Meeting of JCurve Solutions Limited on Tuesday 19 November 2019.

Resolution 1 – 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 2 – Re-election of Director - Mr David Franks

The motion was carried on a show of hands.

Resolution 3 – Election of Director - Mr Graham Baillie

The motion was carried on a show of hands.

Resolution 4 – Adoption of JCurve Equity Incentive Plan

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 to the right.

DAVID FRANKS
Company Secretary
JCurve Solutions Limited