



CONNEXION

26 November 2018

Australian Securities Exchange Limited

Level 1, 11-19 Bank Place  
Melbourne Vic 3000  
Telephone: +61 3 9529 2655  
Fax: +61 3 8640 0779  
ACN: 68 004 240 313  
Web: www.connexionltd.com

### CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Connexion Media Limited advises that all resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise the following:

		Manner in which the securityholder directed the proxy vote			
		For	Against	Abstain	Discretionary
<b>Resolution 1</b>	Adoption of Remuneration Report	224,053,788	2,881,662	42,865	9,221,151
<b>Resolution 2</b>	Change of Company Name	227,684,026	140,748	939	9,221,171
<b>Resolution 3</b>	Ratification of Issue of Shares	185,967,724	2,563,272	48,359	1,443,373
<b>Resolution 4</b>	Adoption of Performance Rights Plan	45,736,057	1,196,610	180,593,066	9,521,151
<b>Resolution 5</b>	Approval of grant of Performance Rights to Mark Caruso	45,179,204	1,490,885	181,433,419	8,943,376
<b>Resolution 6</b>	Approval of grant of Performance Rights to Rob Downey	45,143,623	1,529,466	180,582,961	8,943,376
<b>Resolution 7</b>	Approval of grant of Performance Rights to Aaryn Nania	45,143,623	1,524,151	180,588,276	8,943,376
<b>Resolution 8</b>	Re-election of Director – Mr Mark Caruso	226,935,204	307,270	861,014	8,943,396
<b>Resolution 9</b>	Re-election of Director – Mr Aaryn Nania	227,742,941	345,491	15,056	8,943,396
<b>Resolution 10</b>	Approval of 10% Placement Facility	225,069,141	2,749,958	6,634	9,221,151

Yours faithfully

Peter Torre  
Company Secretary

For personal use only