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29 November 2017

Australian Securities Exchange Limited

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 Poll. In accordance with section 251AA of the Corporations Act 2001, we advise the following:

		Manner in which the securityholder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll		
		For	Against	Abstain	Discretionary	For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	4,088,880	6,209,874	26,620	746,051	226,729,195	6,655,257	26,620
Resolution 2	Re-election of Director – Robert Downey	4,374,750	17,597,921	792,693	841,051	295,137,756	18,043,304	792,693
Resolution 3	Re-election of Director – David Connolly	4,370,150	17,606,477	788,737	841,051	295,133,156	18,051,860	788,737

Yours faithfully

Peter Torre
Company Secretary