



Suite1, Level 3, 600 St Kilda Road  
MELBOURNE VICTORIA, 3004  
Telephone: 61 3 9529 2655  
Facsimile: 61 3 8640 0779  
Web: [www.connexionltd.com](http://www.connexionltd.com)

8 June 2017

Australian Securities Exchange Limited

### CONFIRMATION OF RESOLUTIONS PASSED AT GENERAL MEETING

Connexion Media Ltd advises that resolutions put to the 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 that proxy votes were received as follows:

		For	Against	Abstain	Chairman's undirected votes (Chairman's discretion)	Undirected votes (Other Proxy Holders discretion)
<b>Resolution 1</b>	Ratification of Issue of Shares	10,826,945	22,629	-	173	-
<b>Resolution 2</b>	Appointment of Director	10,801,945	22,629	25,000	173	-

Yours faithfully

Peter Torre  
Company Secretary

For personal use only