

ASX / Media Release

21 November 2017

ASX code: **K2F**

Results of Shareholders Meeting - 2017 AGM

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of K2fly Limited (**K2fly** or **the Company**) held today.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 17 October 2017 are as follows:

Resolution 1 – Adoption of Remuneration Report

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 1	6,691,751	30,000	-	6,721,751
	99.55%	0.23%	N/A	100%

The resolution was passed as a non-binding resolution by more than 75%.

Resolution 2 – Ratification of prior issue of securities for acquisition of Infoscope Pty Ltd

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 2	12,817,518	-	-	12,817,518
	100%	N/A	N/A	100%

The resolution was passed as an ordinary resolution.

K2fly Limited ACN 125 345 502

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Registered Office Level 1, 26 Railway Road, Subiaco WA 6008

www.k2fly.com

Resolution 3 – Election of Director – Jenny Cutri

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 3	12,817,518	-	-	12,817,518
	100%	N/A	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 4 – Election of Director – James Deacon

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 4	12,817,518	-	-	12,817,518
	100%	N/A	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 5 – Election of Director – Neil Canby

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 5	12,817,518	-	-	12,817,518
	100%	N/A	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 6 – Approval to Issue Performance Rights to a Related Party – Brian Miller

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 6	12,787,518	30,000	-	12,817,518
	99.77%	0.23%	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 7 – Approval to Issue Performance Rights to a Related Party – Gino D’Anna

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 7	9,566,558	1,385,200	-	10,951,758
	87.35%	12.65%	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 8 – Approval to Issue Performance Rights to a Related Party – Russell Moran

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 8	7,202,311	1,385,200	-	8,587,511
	83.87%	16.13%	N/A	100%

The resolution was passed as an ordinary resolution.

Resolution 9 – Increase in Non-Executive Director Aggregate Remuneration Fee Cap

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 9	12,787,518	30,000	-	12,817,518
	99.77%	0.23%	N/A	100%

The resolution was passed as an ordinary resolution.

ENDS

For further information, please contact:

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About K2fly

K2fly Ltd is an ASX listed Technology company which targets asset intensive industries. It supplies people and products, and has strategic alliances focussed on solving problems for clients.

K2fly owns the following technologies for use in Tier 1 companies:

Infoscope: A Data Collaboration solution

ADAM: Asset Data Analysis Management

NovIn: Real Time Asset Inspection Management App

DocMan: Mobility Solution: Task Management App

TagMan: Mobility Solution: Asset Verification App

K2fly also re-sells market leading software which has been developed by industry leaders in the USA, Australia, Europe and the UK. These solutions come from OBI Partners (USA), Kony (USA), Pointerra Limited (Aus), ABB (Switzerland) and Capita plc (UK), where they have an outstanding track record of delivering benefits to clients. K2fly has strategic alliances with global technology companies such as: GE(USA) and SAP (Germany).

In addition, K2fly provides cutting edge advice, consultancy and services when it deploys its subject matter experts who have extensive domain knowledge in such areas as Rail, Electricity, Gas, Water, Mining, Oil & Gas, Facilities Management, Aviation and Defence.

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