

ASX / Media Release

15 January 2018

ASX code: **K2F**

Results of Shareholders Meeting – 2018 General Meeting

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 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 General Meeting dated 1 December 2017 are as follows:

Resolution 1 – Approval to make selective reduction of capital

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 1	929,664	-	-	929,664
	100%	N/A	N/A	100%

The resolution was passed as a special resolution.

Resolution 2 – Issue of shares to Mr Noel Bonnick (or his nominee)

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>TOTAL VALID PROXIES RECEIVED</u>
Resolution 2	929,664	-	-	929,664
	100%	N/A	N/A	100%

The resolution was passed as an ordinary resolution.

ENDS

K2fly Limited ACN 125 345 502

E info@k2fly.com

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

www.k2fly.com

For further information, please contact:

Brian Miller
Executive Chairman
K2fly Limited
T: +61 422 227 489
E: brian@k2fly.com

Lead Manager
Greg Wood
K S Capital Pty Ltd
T: +61 416 076 377
E: g.wood@kscapital.com.au

Investor Inquiries
Paul Hart
Canary Capital
T: +61 421 051 474
E: phart@canarycapital.com.au

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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