

ASX Company Announcements

22 November 2016

ASX Limited
20 Bridge Street
Sydney NSW 2000

JCURVE SOLUTIONS LIMITED RESULTS OF THE ANNUAL GENERAL MEETING ON 22 NOVEMBER 2016

We advise that :

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
Ordinary Resolution 1 Re-election of Director – Mr David Franks	154,475,111	6,330,957	0	0	2,573,165	163,379,233
Non-Binding Ordinary Resolution 2 Adoption of the Remuneration Report	5,659,287	745,791	6,330,957	148,070,033	2,573,165	163,379,233
Ordinary Resolution 3 Appointment of New Auditor	160,806,068	0	0	0	2,573,165	163,379,233
Ordinary Resolution 4 JCurve Equity Incentive Plan (EIP) Approval	5,814,478	6,921,543	14	148,070,033	2,573,165	163,379,233

* there were no invalid votes.

** included in the “votes excluded / no instruction” column in the table above were 0 votes where the nominee registered shareholder had not received instructions from the beneficial shareholder. The votes in this column are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

*** all ‘undirected votes’ were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted FOR all resolutions.

(b) The following ordinary resolutions were passed without resort to a poll at the Annual General Meeting of JCurve Solutions Limited on Tuesday 22 November 2016.

Resolution 1 – Re-election of Director - Mr David Franks

The motion was carried on a show of hands.

Resolution 2 – Adoption of Remuneration Report

The motion was carried on a show of hands and for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

Resolution 3 – Appointment of New Auditor

The motion was carried on a show of hands.

Resolution 4 – JCurve Equity Incentive Plan (EIP) Approval

The motion was carried on a show of hands.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'D Franks', with a long horizontal flourish extending to the right.

DAVID FRANKS
Company Secretary
JCurve Solutions Limited