

**ASX Company Announcements**

20 November 2018

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**JCURVE SOLUTIONS LIMITED  
RESULTS OF THE ANNUAL GENERAL MEETING ON 20 NOVEMBER 2018**

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 *
<b>Ordinary Resolution 1</b> Re-election of Director – Mr Mark Jobling	175,299,067	0	0	0	43,000	175,342,067
<b>Non-Binding Ordinary Resolution 2</b> Adoption of the Remuneration Report	113,155,174	0	7,706,174	54,437,719	43,000	175,342,067

\* 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 20 November 2018.

**Resolution 1 – Re-election of Director - Mr Mark Jobling**

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.

Yours Sincerely



**DAVID FRANKS**  
Company Secretary  
JCurve Solutions Limited