

Tomizone Limited
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30 November 2017

Market Release
Results of 2017 Annual General Meeting

Tomizone Limited advises that all the Resolutions as set out in the 2017 Notice of Annual General Meeting and considered at the Meeting held on 30 November 2017 were duly passed by Shareholders.

Resolutions 1 to 18 were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.

For, and on behalf, of the Board of the Company.



Eryn Kestel
Company Secretary

About Tomizone

Tomizone offers an extensive suite of managed services, encompassing WiFi & Analytics, Business Cloud Applications, VoIP, Data Redundancy, Business Security and Point of Sale. A monthly subscription model for all services gives SME through to multi-site enterprise clients a predictable, consolidated fee for all hardware, software, email, backup, telephony and security requirements, along with best-in-class priority support. As a managed services provider, the Company's strategy is simple: increase a client's bottom line, reduce their ICT burden, and harness their competitive edge by facilitating a stronger connection with their customers.

Resolution	For		Against	Discretionary	Result	Abstain/Excluded
Non-Binding Resolution 1 Adoption of Remuneration Report	Chairman's Discretion	19,745,247			PASSED	48,341,570
	Shareholders	50,056,411				
	Total For Vote	69,801,658	250,065	0		
Ordinary Resolution 2.1 Election of Mr Ian Bailey as a Director	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,648,046				
	Total For Vote	118,393,293	0	0		
Ordinary Resolution 2.2 Election of Mr Matt Adams as a Director	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,648,046				
	Total For Vote	118,393,293	0	0		
Ordinary Resolution 2.3 Election of Mr Maxim Carling as a Director	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,648,046				
	Total For Vote	118,393,293	0	0		
Ordinary Resolution 3 Ratification of issue of 444,446 Shares to strategic investors	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,648,046				
	Total For Vote	118,393,293	0	0		
Ordinary Resolution 4 Ratification of issue of 13,333,332 Shares to professional and sophisticated investors	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,648,046				
	Total For Vote	118,393,293	0	0		
Ordinary Resolution 5 Ratification of issue of 1,333,333 Shares to Underwriter	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,647,981				
	Total For Vote	118,393,228	65	0		
Ordinary Resolution 6 Ratification of issue of 77,778 Shares to Mr Neilson	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,647,981				
	Total For Vote	118,393,228	65	0		
Ordinary Resolution 7 Ratification of issue of 6.666.667 Shares to 80 Days Limited	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,647,981				
	Total For Vote	118,393,228	65	0		
Ordinary Resolution 8 Approval to issue up to 125,000 Shares to Saurabh Madan	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,647,981				
	Total For Vote	118,393,228	65	0		

Resolution	For	Against	Discretionary	Result	Abstain/Excluded	
Ordinary Resolution 9 Approval of the issue of 16,913,636 unlisted options to unrelated Bondholder Underwriters	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,647,981				
	Total For Vote	118,393,228	65	0		
Ordinary Resolution 10 Approval of the issue of 1,333,333 Shares to Blue Water Diving Limited	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,647,981				
	Total For Vote	118,393,228	65	0		
Ordinary Resolution 11 Approval of the issue of 1,600,000 Share to Hippo Trustee Limited	Chairman's Discretion	19,745,247			PASSED	45,723,015
	Shareholders	52,924,966				
	Total For Vote	72,670,213	65	0		
Ordinary Resolution 12.1 Approval of the issue of 10,179,656 Unlisted options to One Managed Investment Funds Pty Ltd	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,647,981				
	Total For Vote	118,393,228	65	0		
Ordinary Resolution 12.2 Approval of the issue of 427,294 unlisted options to Taronga Group Holdings Pty Ltd	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,647,981				
	Total For Vote	118,393,228	65	0		
Ordinary Resolution 12.3 Approval of the issue of 479,414 unlisted options to Value Creation Technologies Limited	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,647,981				
	Total For Vote	118,393,228	65	0		
Ordinary Resolution 13 Approval to issue \$2 million worth of Shares for a future capital raising	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,397,981				
	Total For Vote	118,143,228	250,065	0		
Ordinary Resolution 14 Approval to issue 9,200,000 Shares to Ironman Group Limited vendors	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,648,046				
	Total For Vote	118,393,293	0	0		
Ordinary Resolution 15 Approval to issue Acquisition Shares for the acquisition of Ironman Group Limited	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,648,046				
	Total For Vote	118,393,293	0	0		
Ordinary Resolution 16 Approval to change the exercise price of Convertible Notes from \$0.15 to \$0.05 per Share	Chairman's Discretion	19,745,247			PASSED	0
	Shareholders	98,647,981				
	Total For Vote	118,393,228	65	0		

Resolution	For	Against	Discretionary	Result	Abstain/Excluded
Ordinary Resolution 17.1 Approval to vary the Convertible Notes and issue of Shares to Mr Phillip Joe upon conversion of those Convertible Notes	Chairman's Discretion	19,745,247			
	Shareholders	96,029,426			
	Total For Vote	115,774,673	65	0	2,618,555
Ordinary Resolution 17.2 Approval to vary the Convertible Notes and issue of Shares to One Managed Investment Funds Ltd upon conversion of those Convertible Notes	Chairman's Discretion	19,745,247			
	Shareholders	98,647,981			
	Total For Vote	118,393,228	65	0	0
Ordinary Resolution 17.3 Approval to vary the Convertible Notes and issue of Shares to Taronga Group Holdings Pty Limited upon conversion of those Convertible Notes	Chairman's Discretion	19,745,247			
	Shareholders	98,647,981			
	Total For Vote	118,393,228	65	0	0
Ordinary Resolution 17.4 Approval to vary the Convertible Notes and issue of Shares to Value Creation Technologies Limited upon conversion of those Convertible Notes	Chairman's Discretion	19,745,247			
	Shareholders	98,647,981			
	Total For Vote	118,393,228	65	0	0
Special Resolution 18 Approval of 10% Placement Capacity	Chairman's Discretion	19,745,247			
	Shareholders	98,397,981			
	Total For Vote	118,143,228	250,065	0	0