

ASX RELEASE

DATE: 20 July 2018

Results of the Resolutions put to the General Meeting held on 20th July 2018 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised the results of voting at the General Meeting of shareholders of Tomizone Limited held on 20th July 2018

Proxy votes were received with respect to 45% of the issued shares of the Company.

The proxies received in relation to each of the resolutions and the result of the voting were as follows:-

Resolution 1. Ratification of previous Issue of Securities – Resolution passed

For	164,128,304
Against	2,000,000
Excluded	13,668,592
Abstain	50,000

Resolution 2. Ratification of previous Issue of Securities– Resolution passed

For	131,296,896
Against	2,000,000
Excluded	46,500,000
Abstain	50,000

Resolution 3. Ratification of previous Issue of Securities– Resolution passed

For	174,796,744
Against	2,000,000
Excluded	3,000,152
Abstain	50,000

Resolution 4. Approval of Issue of Shares for Acquisition of Sweep Internet NZ – Resolution passed

For	179,796,896
Abstain	50,000

Resolution 5. Approval of Issue of Shares for Acquisition of Lighthouse Digital Limited – Resolution passed

For	179,796,896
Abstain	50,000

Resolution 6. Issue of Shares to Director Mr Ian Bailey for unpaid directors and consulting fees - withdrawn

Resolution 7. Issue of Shares to Director Mr Matt Adams for unpaid directors and consulting fees – Resolution passed

For	174,672,811
Against	5,124,085
Abstain	50,000

Resolution 8. Issue of Shares to Director Mr Max Carling for unpaid directors and consulting fees – Resolution passed

For	174,672,811
Against	5,124,085
Abstain	50,000

Resolution 9. Issue of Shares to Alternate Director Mr Mark Ohlsson for unpaid directors and consulting fees – Resolution passed

For	174,672,811
Against	5,124,085
Abstain	50,000

Resolution 10. Adoption of Managing Director's Share Plan – Resolution passed

For	169,672,659
Against	7,124,085
Abstain	3,050,152

Resolution 11. Grant of Options to Mr Ian Bailey – Resolution passed

For	75,849,644
Against	7,124,085
Excluded	47,323,015
Abstain	49,550,152

Resolution 12. Grant of Options to Mr Matt Adams – Resolution passed

For	169,672,659
Against	7,124,085
Abstain	3,050,152

Resolution 13. Grant of Options to Mr Max Carling - Resolution withdrawn

Resolution 14. Grant of Options to Mr Mark Ohlsson - Resolution withdrawn

Resolution 15. Adoption of the Employee Share Option Plan – Resolution passed

For	169,672,659
Against	7,124,085
Abstain	3,050,152

Resolution 16. Approval of the SPP Options – Resolution passed

For	118,072,760
Against	5,124,085
Excluded	56,600,051
Abstain	50,000

Resolution 17. Approval of the February Placement Options – Resolution passed

For	100,070,649
Against	2,843,192
Excluded	76,883,055
Abstain	50,000

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Resolution 18. Approval of the SPP Shortfall Options – Resolution passed

For	171,672,659
Against	5,124,085
Excluded	3,000,152
Abstain	50,000



Mark Ohlsson
Company Secretary

More Information

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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.

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