

SPECIAL MEETING
Wednesday, 4 November, 2015

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 ISSUE OF 518,600 SHARES IN DATAGATE INNOVATION LIMITED TO INTERESTS ASSOCIATED WITH MARK LOVEYS.	1,375,604	4,325	183,711	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ISSUE OF UP TO 2,500,000 IN DATAGATE INNOVATION LIMITED.	1,376,729	2,500	183,711	700	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item