



SHOPLY LIMITED
(ASX: SHP)

15 July 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Extraordinary General Meeting
Shoply Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Shoply Limited (to be renamed Harris Technology Group Limited) (the **Company**) advises shareholders of the results of its Extraordinary General Meeting (**EGM**) held today 15 July 2016, as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Alyn Tai", with a long horizontal flourish extending to the right.

Alyn Tai
Company Secretary

For personal use only

DISCLOSURE OF PROXY VOTES

General Meeting-Friday, 15 July 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Change in scale of activities of the Company	S	206,782,559	200,852,206	2,228,651	492,820	3,701,702	n/a	n/a	n/a
2. Issue of Consideration Shares	S	207,273,209	201,211,727	2,359,780	2,170	3,701,702	n/a	n/a	n/a
3. Change of Company Name	S	346,978,311	338,525,508	4,751,101	206,464	3,701,702	n/a	n/a	n/a
4. Appointment of Mr Howard Sijin Chen as director	S	347,151,076	341,209,738	2,239,636	33,699	3,701,702	n/a	n/a	n/a
5. Repeal and replacement of the Constitution	S	347,151,105	341,209,777	2,239,626	33,670	3,701,702	n/a	n/a	n/a
6. Approval of increase to remuneration fee cap	S	117,099,756	100,859,540	12,348,514	272,209	3,891,702	n/a	n/a	n/a
7. Ratification of prior issue of shares under Listing Rule 7.1	S	207,251,709	200,960,371	2,189,636	23,670	4,101,702	n/a	n/a	n/a
8. Ratification of prior issue of shares under Listing Rule 7.1A	S	207,251,709	200,960,371	2,189,636	23,670	4,101,702	n/a	n/a	n/a
9. Approval of Proposed Placement	S	347,181,105	340,389,767	2,589,636	3,670	4,201,702	n/a	n/a	n/a
10. Approval of issue of Plympton LTIP Shares	S	117,268,295	109,966,423	3,600,170	103,670	3,701,702	n/a	n/a	n/a
11. Approval of issue of Carosa LTIP Shares	S	117,248,295	109,946,423	3,600,170	123,670	3,701,702	n/a	n/a	n/a
12. Approval of issue of Gouloupoulos LTIP Shares	S	117,248,295	105,698,012	7,848,581	123,670	3,701,702	n/a	n/a	n/a
13. Approval of issue of Secretary LTIP Shares	S	347,081,105	334,130,822	9,248,581	103,670	3,701,702	n/a	n/a	n/a
14. Approval of issue of Warcom Earn-out Shares	S	347,161,105	339,659,233	3,800,170	23,670	3,701,702	n/a	n/a	n/a

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
15. Approval of issue of eStore Earn-out Shares	S	347,161,105	28,539,433	314,919,970	23,670	3,701,702	n/a	n/a	n/a
16. Approval of issue of Atlantis Conversion Shares	S	324,308,723	317,006,851	3,600,170	23,670	3,701,702	n/a	n/a	n/a
17. Approval of issue of Dominet Conversion Shares	S	271,292,781	263,990,909	3,600,170	23,670	3,701,702	n/a	n/a	n/a
18. Approval of issue of APA Conversion Shares	S	207,251,709	199,980,077	3,569,930	23,670	3,701,702	n/a	n/a	n/a
19. Approval of issue of AZA Conversion Shares	S	347,161,105	339,889,473	3,569,930	23,670	3,701,702	n/a	n/a	n/a
20. Approval of issue of Chen Conversion Shares	S	347,161,105	340,389,473	3,069,930	23,670	3,701,702	n/a	n/a	n/a
21. Consolidation	S	347,002,605	335,338,434	7,962,469	182,170	3,701,702	n/a	n/a	n/a