

28 November 2016

ASX Compliance Pty Limited (ASX)
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2016

Wangle Technologies Limited (ASX: WGL) (Wangle or Company) wishes to advise that at the Annual General Meeting held today, the following Resolutions put to Shareholders, and detailed in the Notice of Meeting lodged with ASX, were passed by a show of hands:

- Resolution 1:** Adoption of Remuneration Report
Resolution 2: Re-election of Director – Andrew Haythorpe
Resolution 3: Election of Director - Cameron Worth
Resolution 4: Approval of 10% Placement Capacity

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by Shareholders at the Annual General Meeting:

#	FOR	%	AGAINST	%	CHAIR	%	ABSTAIN	%
1	111,233,430 ¹	44.15%	6,846,500	2.72%	622,925	0.25%	48,778	0.02%
2	245,553,531	97.47%	5,743,000	2.28%	622,925	0.25%	1,000	0.00%
3	245,553,531	97.47%	5,743,000	2.28%	622,925	0.25%	1,000	0.00%
4	249,750,219	99.14%	1,467,520	0.58%	622,925	0.25%	79,792	0.03%

Note:

1. In addition, 133,168,823 Shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

- ENDS -

For further information, please contact:

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