

**IOT Group Limited
General Meeting of Shareholders
Friday 15 December 2017**

Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result Carried/Not Carried
Resolution	Resolution Type	For	Against	Abstain	Chair	For	Against	Abstain	
RESOLUTION 1a - Previous issue of shares	Ordinary	122,127,790	4,918,500	0	34,975,395	Carried on a show of hands			Carried
RESOLUTION 1b - Previous issue of shares	Ordinary	122,127,790	4,918,500	0	34,975,395	Carried on a show of hands			Carried
RESOLUTION 1c - Previous issue of shares	Ordinary	122,127,790	4,918,500	0	34,975,395	Carried on a show of hands			Carried
RESOLUTION 1d - Previous issue of shares	Ordinary	122,127,790	4,918,500	0	34,975,395	Carried on a show of hands			Carried
RESOLUTION 2 - issue of options to Sean Neylon	Ordinary	69,211,398	15,383,840	44,519,264	32,907,183	Carried on a show of hands			Carried
RESOLUTION 3 - issue of options to John Forder	Ordinary	69,211,398	15,383,840	44,519,264	32,907,183	Carried on a show of hands			Carried
RESOLUTION 4 - issue of options to Steven Kayalicos	Ordinary	69,211,398	15,383,840	44,519,264	32,907,183	Carried on a show of hands			Carried
RESOLUTION 5 - issue of up to 150M ordinary shares	Ordinary	102,730,662	26,383,840	0	32,907,183	Carried on a show of hands			Carried
RESOLUTION 6 - proposed grant of unlisted options (over ordinary shares)	Ordinary	113,730,662	15,383,840	0	32,907,183	Carried on a show of hands			Carried