



**ASX Announcement  
27 May 2016**

## **RESULTS OF ANNUAL MEETING**

Updater Inc. (ASX: UPD) held its Annual Meeting of Shareholders today and, in accordance with ASX Listing Rule 3.13.2, is pleased to announce that each of the resolutions put to Shareholders as set forth in the Notice of Annual Meeting and Proxy Statement dated 3 May 2016 have been passed.

The voting results are as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1) Election of Antony Catalano as a Director	10,203,377 94.17%	0 0.00%	631,934 5.83%
2) Grant of Stock Options to Antony Catalano, a Director of the Company	1,752,223 60.02%	535,731 18.35%	631,334 21.63%
3) Approval of 10% Placement Facility	10,203,297 94.17%	0 0.00%	632,014 5.83%

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**About Updater:**

Updater makes moving easier for the 17 million households that relocate every year in the US. With Updater, users seamlessly transfer utilities, update accounts and records, forward mail, and much more. Hundreds of the most prominent real estate companies in the US (from real estate brokerages to property management companies) rely on Updater's real estate products to save clients hours with a branded and personalised Updater moving experience. With significant market share of all US household moves, Updater can enable contextual and personalised communication between relocating consumers and the US businesses spending billions of dollars trying to reach them.

Updater is headquartered in New York City, and prior to listing on the ASX, Updater received significant investments from leading US venture capital firms including SoftBank Capital, IA Ventures, and Second Century Ventures (the strategic investment division of the National Association of REALTORS®).

For more information, please visit [www.updater.com](http://www.updater.com).