

# ASX Announcement

3 November 2016



## Results of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Bulletproof Group Limited advises the results of the Annual General Meeting held today.

Resolution 1 was not passed by way of poll with resolutions 2-5 being passed on a show of hands at the meeting with the requisite majority of votes at the AGM. Summaries of the results for all resolutions are attached.

### **Kylie Turner**

Company Secretary  
Bulletproof Group Limited

### **For further details contact:**

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Chairman  
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### **About Bulletproof**

Bulletproof Group Limited is an Australian-owned, publicly listed company with offices in Sydney, Melbourne, Auckland and Wellington. Bulletproof Group shares are listed on the Australian Securities Exchange (ASX) and are traded under the code BPF.

Founded in 2000, Bulletproof is Australia's leading end-to-end mission critical Cloud Services company, providing Cloud Services to business, enterprise and government customers. Bulletproof has consistently been first to market with public and private cloud based services and innovations. With over a decade of experience in cloud, Bulletproof continues to drive industry innovation since being the first provider in Australia to launch a VMware public cloud service in 2006, the first in 2012 to provide Managed AWS services and in 2013, Bulletproof was given the status of the first AWS Premier Consulting Partner in Australia and New Zealand.

Bulletproof's world-class service allows customers to focus on their core business to ensure they have the freedom to be remarkable.

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Results of the 2016 Annual General Meeting

Resolution	Manner in which the security holder 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 ADOPTION OF THE REMUNERATION REPORT	13,205,372	9,990,387	528,555	1,000,933	14,077,134 58.22%	10,104,020 41.78%	1,100,933
2 ELECTION OF MR CRAIG FARROW AS DIRECTOR	82,147,981	236,704	534,055	100,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ISSUE OF OPTIONS OT MR CRAIG FARROW	80,773,401	926,547	524,055	785,237	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF CAPITAL TO CLOUD HOUSE LIMITED	82,187,516	169,959	524,055	137,710	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 CANCELLATION OF FORFEITED SHARES UNDER THE EMPLOYEE SHARE OWNERSHIP PLAN (ESOP)	81,376,468	831,431	771,541	39,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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