

30 November 2018

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2018

Wangle Technologies Limited (**ASX: WGL**) (**Wangle** or **Company**) wishes to advise that all Resolutions put to Shareholders at today's Annual General Meeting, were passed by a show of hands.

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

- ENDS -

For further information, please contact:

Wangle Technologies

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Wangle Technologies

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APPENDIX A

Resolution	For Votes	Against Votes	Discretionary Votes	Abstain Votes
1 - Adoption of Remuneration Report	601,627,387 75.38%	191,345,006 23.97%	1,552,777 0.19%	3,586,600 0.45%
2 - Election of Director – Mr Mathew Donald Walker	772,965,157 96.85%	23,372,836 2.93%	1,552,777 0.19%	221,000 0.03%
3 - Re-Election of Director – Mr Jonathon Mark Wild	772,652,157 96.81%	23,685,836 2.97%	1,552,777 0.19%	221,000 0.03%
4 - Change of Company Name	795,100,340 99.62%	1,238,053 0.16%	1,552,777 0.19%	220,600 0.03%
5 - Issue of Shares as Consideration for Acquisition of Frugl Group Limited	765,666,329 95.93%	27,392,064 3.43%	1,552,777 0.19%	3,500,600 0.44%
6 - Placement Shares	792,837,371 99.34%	3,721,022 0.47%	1,552,777 0.19%	600 <0.00%
7 - Adoption of Incentive Option Plan	598,449,751 74.98%	194,608,642 24.38%	1,552,777 0.19%	3,500,600 0.44%
8 - Issue of Options to Mr Sean Paul Smith	574,201,512 71.94%	194,903,530 24.42%	25,506,128 3.20%	3,500,600 0.44%
9 - Issue of Options to Mr Jonathon Mark Wild	575,464,362 72.10%	193,640,680 24.26%	25,506,128 3.20%	3,500,600 0.44%
10 - Issue of shortfall Securities to Related Party – Mr Mathew Donald Walker	788,003,104 98.73%	4,955,289 0.62%	1,652,777 0.21%	3,500,600 0.44%
11 - Issue of shortfall Securities to Related Party – Mr Jonathon Mark Wild	764,149,753 95.74%	4,955,289 0.62%	25,506,128 3.20%	3,500,600 0.44%
12 - Approval of 10% Placement Capacity	791,734,983 99.20%	4,723,410 0.59%	1,652,777 0.21%	600 <0.00%
13 - Appointment of Auditor	771,963,842 96.72%	520,800 0.07%	25,406,128 3.18%	221,000 0.03%