

26 November 2018

ASX / Media Release

ASX code: **K2F**

Results of Shareholders Meeting – 2018 AGM

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of K2fly Limited (**K2fly** or **the Company**) held today. The Company advises that all resolutions were passed with the requisite majority.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 23 October 2018 are as follows:

Resolutions	For	Against	Abstain	Total Valid Proxies Received	For %	Against %
1 Adoption of Remuneration Report	17,976,858	-	-	17,976,858	100%	-
2 Re-election of Director – Neil Canby	20,254,816	-	357,500	20,612,316	100%	-
3 Adoption of Incentive Plan	13,474,516	4,502,342	-	17,976,858	74.95%	25.05%
4 Issue of Options to Related Party – Brian Miller	13,952,384	4,502,342	155,186	18,609,912	75.60%	24.40%
5 Issue of Options to Related Party – Neil Canby	15,597,288	4,502,342	155,186	20,254,816	77.60%	22.40%
6 Issue of Options to Related Party – Jenny Cutri	15,954,788	4,502,342	-	20,457,130	77.99%	22.01%
7 Issue of Options to Related Party – James Deacon	15,834,420	4,502,342	155,186	20,491,948	77.86%	22.14%
8 Issue of Options to Bellatrix Corporate Pty Ltd	16,109,974	4,502,342	-	20,612,316	78.16%	21.84%
9 Ratification of Prior Issue – Shares and Options	20,612,316	-	-	20,612,316	100%	-
10 Ratification of Prior Issue – Shares and Options	19,630,991	-	-	19,630,991	100%	-
11 Replacement of Constitution*	20,612,316	-	-	20,612,316	100%	-
12 Approval of 10% Placement Capacity*	16,109,974	4,502,342	-	20,612,316	78.16%	21.84%

*The Company advises that these Resolutions were passed by sufficient majority as a special resolution.

ENDS

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About K2fly

K2fly Ltd is an ASX listed technology company which targets asset intensive industries. It supplies people, products and strategic alliances focussed on solving problems for clients.

K2fly owns **Infoscope**, a Land Management and Stakeholder Relations solution for the Energy and Resources market.

K2fly has strategic alliances with global technology companies such as: GE(USA), Esri (USA) and SAP (Germany).

K2fly also re-sells market leading software which has been developed by industry leaders in the USA, Australia, Europe and the UK. These solutions come from OBI Partners (USA), Kony (USA), Pointerra Limited (Aus), ABB (Switzerland) and Capita plc (UK), where they have an outstanding track record of delivering benefits to clients.

In addition, K2fly provides cutting edge advice, consultancy and services when it deploys its subject matter experts who have extensive domain knowledge in such areas as Rail, Electricity, Gas, Water, Mining, Oil & Gas, Facilities Management, Aviation and Defence.

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