



Results of 2015 Annual General Meeting

BigAir Group Limited (BGL) advises that all resolutions put to shareholders at the Annual General Meeting held today in Sydney were carried.

In accordance with Australian Securities Exchange ("ASX") Listing Rule 3.13.2 and Section 251AA of the Corporations Act, notice is hereby given that the shareholders of BigAir Group Limited approved the following resolutions at the Annual General Meeting of shareholders held on Thursday 26 November 2015.

Resolution	1	2	3	4	5	6	7	8	9	10
Decided by the show of hands (S) or poll (P)	S	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	56,993,511	71,399,409	71,909,409	71,909,409	71,909,409	71,909,409	60,173,255	68,982,674	70,659,409	70,149,409
Total number of proxy votes in respect of which the appointment specifies that:										
- the proxy is to vote for the resolution	55,440,183	68,807,454	69,626,158	69,626,158	69,626,158	69,621,158	56,626,532	52,289,172	53,965,907	53,455,907
- the proxy is to vote against the resolution	664,726	654,769	155,508	155,508	155,508	157,508	1,498,040	14,628,973	14,628,973	14,628,973
- the proxy is to abstain on the resolution	189,5945	39,730	230,287	230,287	230,287	228,287	148,630	167,073	167,073	167,073
- the proxy may vote at the proxy's discretion	699,008	1,897,456	1,897,456	1,897,456	1,897,456	1,902,456	1,900,053	1,897,456	1,897,456	1,897,456

1. Remuneration Report
2. Re-election of Mr. Vivian Stewart
3. Financial assistance by Unistar Enterprises Pty Ltd
4. Financial assistance by Oriel Technologies Pty Ltd
5. Financial assistance by Integrated Data Labs Pty Ltd

6. Financial assistance by Applaud IT Pty Ltd
7. Grant of Performance Rights to the Managing Director, Mr Jason Ashton
8. Grant of Service Rights to Paul Tyler
9. Grant of Service Rights to Nigel Jeffries
10. Grant of Service Rights to Vivian Stewart

Charles Chapman - Company Secretary