



MELBOURNE IT

Melbourne IT Ltd
ABN 21 073 716 793
ACN 073 716 793
Level 4, 1-3 Smail Street
Ultimo NSW 2007 Australia
www.melbourneit.info

28 May 2018

MELBOURNE IT LTD (ASX: MLB)

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Melbourne IT Ltd (ASX: MLB)** is pleased to advise that the resolutions with regard to items 2 to 7, put to the Annual General Meeting of Shareholders today, were carried.

Details of the proxies received in respect of each resolution are set out in the attached report.

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Company Secretary

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ENDS.

About Melbourne IT

Melbourne IT Group is a publicly listed company with offices in Melbourne, Sydney, Brisbane, and Auckland.

Melbourne IT has approximately 850 staff and operates two businesses marketed under 8 brands.

The Small and Medium Business Division (SMB) is Australia's largest domains and hosting business with revenues of approximately \$100m and 300 staff. The SMB business operates under the Melbourne IT, WebCentral, Netregistry, WME, Domainz and TPP brands.

The Enterprise Services Business (ES) is Australia's leading provider of digital solutions to large enterprises and government organisations with revenues of approximately \$95m and 430 staff. ES is based in Sydney, Melbourne and Brisbane and has a blue chip customer base. It operates under three brands, Melbourne IT, Infoready and Outware.

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ANNUAL GENERAL MEETING
Monday, 28 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Manner in which the securityholder 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> |
| 2 TO RE-ELECT MS NASEEMA SPARKS AS A DIRECTOR | 49,560,723 | 180,103 | 382,749 | 21,011,363 | 50,107,557 99.27% | 366,997 0.73% | 21,011,363 |
| 3 TO ELECT MR ANDREW MACPHERSON AS A DIRECTOR | 48,727,489 | 972,146 | 387,225 | 21,048,078 | 49,439,070 98.07% | 972,146 1.93% | 21,086,078 |
| 4 TO ELECT MR SIMON MARTIN AS A DIRECTOR | 70,520,597 | 115,041 | 389,609 | 109,691 | 71,272,562 99.84% | 115,041 0.16% | 109,691 |
| 5 ADOPTION OF REMUNERATION REPORT | 39,687,917 | 531,296 | 355,727 | 21,460,311 | 40,121,481 98.69% | 532,153 1.31% | 21,469,511 |
| 6 TO APPROVE PARTICIPATION OF THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MARTIN MERCER, IN THE LONG TERM INCENTIVE PLAN | 69,552,208 | 632,668 | 494,267 | 89,531 | 70,399,974 99.10% | 641,525 0.90% | 89,531 |
| 7 TO APPROVE THE CHANGE OF THE COMPANY'S NAME | 70,263,495 | 466,542 | 365,090 | 39,811 | 70,990,941 99.35% | 466,542 0.65% | 39,811 |
| 8 SPILL RESOLUTION (IF REQUIRED) | 5,229,856 | 34,693,539 | 933,614 | 21,178,242 | 5,230,999 12.78% | 35,709,704 87.22% | 21,178,242 |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item