



**ISONEA LIMITED**  
(ASX: ISN)

**RESULTS OF ANNUAL GENERAL MEETING**

**Friday 28<sup>th</sup> November 2014**

The Company wishes to advise that resolutions 1, 2, 3, and 6 were carried unanimously on show of hands. Resolutions 4 and 5 were not passed by members.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Valid Proxy Votes Received	RESULT
1 Adoption of Remuneration Report ***	25,259,528	716,108	62,850,428	7,030,509	95,856,573	PASS
2A Election of Non-Executive Director - Mr David Ashmore	81,566,741	3,456,075	3,803,830	7,029,927	95,856,573	PASS
2B Election of Non-Executive Director - Mr Leon L'Huillier	84,701,658	321,158	3,803,830	7,029,927	95,856,573	PASS
2C Election of Non-Executive Director - Mr Bruce L Mathieson **	<del>36,685,639</del>	<del>337,177</del>	<del>61,803,830</del>	<del>7,029,927</del>	<del>95,856,573</del>	PASS
2D Election of Non-Executive Director - Dr Timothy Oldham	85,005,808	17,008	3,803,830	7,029,927	95,856,573	PASS
2E Election of Non-Executive Director - Mr John Ribot-de-Bresac	84,611,040	411,776	3,803,830	7,029,927	95,856,573	PASS
3A Issue of Unlisted Options to Director - Mr David Ashmore	83,872,761	1,060,023	3,893,862	7,029,927	95,856,573	PASS
3B Issue of Unlisted Options to Director - Mr Leon L'Huillier	81,056,479	1,060,023	6,710,144	7,029,927	95,856,573	PASS
3C Issue of Unlisted Options to Director - Dr Timothy Oldham	83,870,261	1,060,023	3,896,362	7,029,927	95,856,573	PASS
3D Issue of Unlisted Options to Director - Mr John Ribot-de-Bresac	80,041,645	1,062,568	7,722,433	7,029,927	95,856,573	PASS
4 Issue of share to Stephen Tunnell	14,089,718	68,918,086	5,816,342	7,032,427	95,856,573	FAIL
5 Issue of options to Stephen Tunnell	13,914,718	69,077,086	5,832,342	7,032,427	95,856,573	FAIL
6 Ratification of issue of shares to Sophisticated and Professional Investors under ASX Listing Rule 7.1 - 15% Capacity ***	84,395,824	659,997	3,770,825	7,029,927	95,856,573	PASS

\* The Chairman voted undirected proxies in his control in favour of the resolutions.

\*\* This resolution was withdrawn

\*\*\* Note: Resolutions 1 and 6 are special resolutions and require 75% approval to be passed. This threshold has been achieved and the resolutions have been passed with 97.83% and 99.28% votes in favour, respectively.

For and on behalf of the Board;

Peter Vaughan  
Company Secretary