

## ASX ANNOUNCEMENT | MANALTO LIMITED

### RESULTS OF EXTRAORDINARY GENERAL MEETING

19 December 2016

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

#### 2016 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Lucy Rowe  
Company Secretary

#### Media and Investor Relations

Megan Owen  
Manalto Limited (U.S based)  
Chief Marketing Officer  
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#### About Manalto Limited

Manalto Limited (MTL.ASX) is a U.S. based global provider of cloud social media management solutions. Manalto's proprietary software delivers capability for the streamlined management of social media at scale – including controls to support organisational brand management, reputational risk management and efficiency in managing users, community engagement and analytics. An enterprise can centrally publish content and update brand assets across hundreds of its organisation's social media pages spanning multiple platforms – in just one click. Manalto offers a direct-to-market Enterprise Solution and a Business Application for Channel Partners to offer to SME's – 'Sóshlr'. Manalto is headquartered in Washington, D.C. with offices in the Netherlands, Australia and South Africa, and supports channel partners and customers globally.

[manalto.com](http://manalto.com)

[soshlr.com](http://soshlr.com)

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**Manalto Limited**  
**2016 Extraordinary General Meeting**  
**Monday, 19 December 2016**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details  |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                  |                       |         | Number of votes cast on the poll<br>(where applicable) |         |          | Resolution<br>Result     |
|---|--------------------|--|------------------|-----------------------|---------|--|---------|----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against          | Proxy's<br>Discretion | Abstain | For  | Against | Abstain* | Carried /<br>Not Carried |
| 1 Ratification of prior issue of convertible notes  | Ordinary           | 43,549,839<br>98.98%   | 447,269<br>1.02% | 1,310<br>0.00%        | 13,713  | Carried by a show of hands                             |         |          | Carried                  |
| 2 Approval for issue of options   | Ordinary           | 43,549,839<br>98.98%   | 447,269<br>1.02% | 1,310<br>0.00%        | 13,713  | Carried by a show of hands                             |         |          | Carried                  |
| 3 Approval for issue of convertible notes   | Ordinary           | 48,946,144<br>99.09%   | 447,270<br>0.91% | 1,310<br>0.00%        | 13,713  | Carried by a show of hands                             |         |          | Carried                  |
| 4 Approval for issue of options   | Ordinary           | 48,946,144<br>99.09%   | 447,270<br>0.91% | 1,310<br>0.00%        | 13,713  | Carried by a show of hands                             |         |          | Carried                  |
| 5A Approval for Director to participate in issue of convertible notes and options - Michael Quinert | Ordinary           | 42,990,642<br>98.86%   | 497,582<br>1.14% | 1,310<br>0.00%        | 13,710  | Carried by a show of hands                             |         |          | Carried                  |
| 5B Approval for Director to participate in issue of convertible notes and options - James McKerlie  | Ordinary           | 42,990,643<br>98.86%   | 497,577<br>1.14% | 1,310<br>0.00%        | 13,714  | Carried by a show of hands                             |         |          | Carried                  |
| 5C Approval for Director to participate in issue of convertible notes and options - Paul Gardner    | Ordinary           | 42,990,647<br>98.86%   | 497,577<br>1.14% | 1,310<br>0.00%        | 13,710  | Carried by a show of hands                             |         |          | Carried                  |
| 5D Approval for Director to participate in issue of convertible notes and options - Gary Cox        | Ordinary           | 42,990,651<br>98.86%   | 497,569<br>1.14% | 1,310<br>0.00%        | 13,714  | Carried by a show of hands                             |         |          | Carried                  |
| 6A Issue of options to a Director - James McKerlie  | Ordinary           | 48,895,868<br>98.99%   | 497,545<br>1.01% | 1,310<br>0.00%        | 13,714  | Carried by a show of hands                             |         |          | Carried                  |
| 6B Issue of options to a Director - Anthony Owen  | Ordinary           | 42,126,322<br>98.83%   | 497,544<br>1.17% | 1,317<br>0.00%        | 878,061 | Carried by a show of hands                             |         |          | Carried                  |
| 6C Issue of options to a Director - Michael Qinert  | Ordinary           | 48,895,869<br>98.99%   | 497,544<br>1.01% | 1,310<br>0.00%        | 13,714  | Carried by a show of hands                             |         |          | Carried                  |
| 6D Issue of options to a Director - Paul Gardner  | Ordinary           | 48,895,869<br>98.99%   | 497,544<br>1.01% | 1,310<br>0.00%        | 13,714  | Carried by a show of hands                             |         |          | Carried                  |
| 6E Issue of options to a Director - Gary Cox  | Ordinary           | 48,895,861<br>98.99%   | 497,150<br>1.01% | 1,710<br>0.00%        | 13,716  | Carried by a show of hands                             |         |          | Carried                  |
| 7 Amendment to constitution   | Special            | 49,374,715<br>99.96%   | 18,697<br>0.04%  | 1,310<br>0.00%        | 13,715  | Carried by a show of hands                             |         |          | Carried                  |
| 8 Variation to non-executive Director remuneration pool   | Ordinary           | 43,419,211<br>99.96%   | 19,008<br>0.04%  | 1,310<br>0.00%        | 63,715  | Carried by a show of hands                             |         |          | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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