

26 June 2017

Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 26 June 2017, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

No	Resolution	For	Against	Abstain
1	Ratify the Issue of Placement Shares	299,428,969	-	-
2	Approval of Placement Options	299,428,969	-	-
3	Approval of Broker Options	299,428,969	-	-
4	Approval to Issue Securities to Bill Fry	261,559,920	-	37,869,049
5	Approval to Issue Securities to Alasdair Cooke	155,994,851	-	143,434,118
6	Approval to Issue Securities to George Cameron-Dow	299,428,969	-	-
7	Approval of Placement Facility	299,428,969	-	-

About EVE Investments

EVE Investments is an Australian Securities Exchange Listed Investment Company that invests in technology companies. With a preference for companies that have global scale, EVE is an investment partner that wants to help build ground breaking and enduring technology.

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