

31 May 2016

## Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 31 May 2016, 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              | 231,950,124 | 5,125   | 19,000,000  |
| 2  | Issue of Performance Rights to Alasdair Cooke     | 137,093,691 | 11,125  | 113,850,433 |
| 3  | Issue of Performance Rights to Gregory Fry        | 137,093,691 | 11,125  | 113,850,433 |
| 4  | Issue of Performance Rights to George Cameron-Dow | 137,093,691 | 11,125  | 113,850,433 |

### 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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