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Sydney, 16 October 2020

## **Results of 2017 Annual General Meeting**

Bifox Ltd advises the outcome of resolution put to shareholders at the 2017 Annual General Meeting held on Wednesday 14 October 2020.

The following resolution were carried unanimously on a poll:

Resolution 1: Re-election of Mr Mark Sumner as a Director

In accordance of Section 251AA of the Corporation Act, the attached information is provided in relation to the resolution passed by the members of the Company at the meeting.

**Tim Koster**  
Director

**Bifox Limited**  
Level 7, 92 Pitt Street  
Sydney, NSW 2000  
Tel +61 2 9236 4300

**BIFOX LIMITED**

ABN 61 004 287 790

Meeting Date: Wednesday, October 14, 2020

Meeting Time: 10.00 AM AEST



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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - RE-ELECTION OF MR MARK SUMNER AS A DIRECTOR	15,423,638	2,500,722	4,495,458	0	28,681,136 (91.98 %)	2,500,722 (8.02 %)	0	Passed on a poll



\*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. Advanced Share Registry Limited - Onsite Meeting System