



Sydney, 16 October 2020

Results of 2019 Annual General Meeting

Bifox Ltd advises the outcome of resolution put to shareholders at the 2019 Annual General Meeting held on Wednesday 14 October 2020.

The following resolution were carried unanimously on a poll:

Resolution 1: Re-election of Mr Timothy Koster 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 TIMOTHY KOSTER AS A DIRECTOR	15,912,360	6,502,515	5,943	0	24,680,343 (79.15 %)	6,502,515 (20.85 %)	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