

**IAB Holdings Limited**  
**ACN 161 873 187 (Company)**

**Results of General Meeting of Shareholders**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (*Cth*), the directors of IAB Holdings Limited (ASX: IAB) advise the following results of the resolutions put to shareholders and the General Meeting held earlier today.

Resolutions were passed as ordinary resolutions

Date: 15 January 2019

Lisa Dadswell  
Company Secretary

**IAB Holdings Limited  
General Meeting  
Tuesday, 15 January 2019  
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. Capital Returns | Ordinary           | 14,072,030<br>(99.37%)   | 0           | 89,424<br>(0.63%)     | 0        | Carried on a show of hands                             |         |          | Carried                  |
| 2. Delisting       | Ordinary           | 14,071,955<br>(99.37%)   | 75<br>(>1%) | 89,424<br>(0.63%)     | 0        | Carried on 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.