

27 November 2015

Centralised Company Announcements Platform  
Australian Securities Exchange  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir/Madam,

### RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Norwood Systems Limited held on 27 November 2015 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

**Proxy results for the Annual General Meeting are set out below:**

Resolution		For	Against	Abstain	Total	Chairman's Discretion
1	Adoption of Remuneration Report	17,984,574	18,500	201,596,453	<b>219,599,527</b>	54,000
2	Approval for Additional 10% Capacity	219,581,027	18,500	-	<b>219,599,527</b>	54,000
3	Re-election of Michael Edwards as Director	219,599,527	-	-	<b>219,599,527</b>	54,000
4	Re-approval of Employee Share Option Plan	17,722,632	16,150	201,860,745	<b>219,599,527</b>	54,000
5	Ratification of Prior Issue of Advisor Shares	219,467,332	34,650	97,545	<b>219,599,527</b>	54,000
6	Issue of Securities to Director – Mr Paul Ostergaard	21,555,290	18,500	198,025,737	<b>219,599,527</b>	54,000
7	Issue of Securities to Director – Mr Amit Pau	219,578,767	18,500	2,260	<b>219,599,527</b>	54,000
8	Issue of Securities to Director – Mr Michael Edwards	216,005,791	18,500	3,575,236	<b>219,599,527</b>	54,000
9	Section 195 Approval	219,599,527	-	-	<b>219,599,527</b>	54,000
10	Issue of Executive Options	219,335,482	264,045	-	<b>219,599,527</b>	54,000
11	Issue of Employee Options	219,416,877	182,650	-	<b>219,599,527</b>	54,000
12	Issue of Advisor Options	219,319,332	261,695	-	<b>219,599,527</b>	54,000

All Resolutions were carried on show of hands.

Resolution 2 was passed by a sufficient majority as a special resolution.

Yours sincerely,



**Brett Tucker**  
Company Secretary

**NORWOOD SYSTEMS LIMITED**

Tel: +61 8 9482 0560 Fax: +61 8 9482 0505  
www.norwoodsystems.com