

RESULTS OF ANNUAL GENERAL MEETING

The Company held an Annual General Meeting today, 28 November 2016 at 13.00 pm (WST).

The resolutions voted were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of proxy votes			
		For	Against	Abstain	Proxy Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	30,866,670	18,918	48,088,423	500
2. Re-Election of Director Jan Kolbusz	Passed on a show of hands	78,974,011	NIL	NIL	500
3. Election of Mark Potts as a Director	Passed on a show of hands	78,974,011	NIL	NIL	500
4. Ratification of Issue of options to Universal Solutions Pty Ltd	Passed on a show of hands	78,963,427	10,584	NIL	500
5. Approval of Grant of Options to Mark Potts	Passed on a show of hands	78,954,726	19,285	NIL	500
6. Approval of 10% placement capacity	Passed on a show of hands	78,954,726	19,285	NIL	500
7. Renewal of proportional takeover provisions	Passed on a show of hands	78,964,976	8,701	334	500

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About Decimal

Decimal is an Australian based company, which has developed the world's first omni-channel, cloud based automated digital advice platform designed to operate with any existing product. The platform, which includes embedded compliance features, enables enterprises to provide consumer-driven automated financial advice and execution to the mass consumer market with global application.

Prior to now this has not been viable or technically possible, providing Decimal with a first mover advantage. Decimal partners with Financial Institutions of all sizes including banks, superfunds, credit unions, insurers, mortgage brokers and dealer groups to enable the execution of Financial Service advice via a seamless omni-channel solution – www.decimal.com.au

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