

ASX Release
24 November 2017

RESULTS OF ANNUAL GENERAL MEETING

The Company held its Annual General Meeting (AGM) today, 24 November 2017 at 11.00 am (WST).

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

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, the Company is pleased to advise details of the resolutions and proxies received.

Resolutions 1 and 4 were passed with voting conducted by poll and all other resolutions (2, 3, 5, 6 and 7) were passed by a show of hands. Proxies received and the results of the poll are shown in the schedule attached.



David Gardner
Company Secretary

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About Decimal

Our purpose is to make financial advice available to all Australians via advice delivery technology, across channels when and where they choose.

We partner with banks, superannuation funds and fund administrators already entrusted with customers' retirement savings, to deliver advice to the community as a whole. To achieve this, we have developed the world's first enterprise-focused omni channel advice delivery technology. Our software provides consistent, fully compliant financial advice to our client organisations' customers across multiple platforms of digital, phone or face-to-face, across numerous topics such as savings, superannuation, insurance and retirement, as well as investments.

Decimal is headquartered in Australia and listed on the ASX under the code DSX. See www.decimal.com

**Decimal Software Limited
2017 Annual General Meeting
24 November 2017
Voting Results**

The following is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001*

Resolution	Show of Hands or Poll	Number of proxy votes				Number of votes cast on the poll (where applicable)			Resolution results
	S or P	For	Against	Abstain	Proxy Discretion	For	Against	Abstain	
1. Adoption of Remuneration Report	P	27,577,323	27,268	16,693,697	2,574,880	0	0	0	Carried
2. Re-Election of Gary Cox as a Director	S	43,568,620	8,334	721,334	2,574,880	n/a	n/a	n/a	Carried
3. Election of Pauline Vamos as a Director	S	44,289,954	8,334	0	2,574,880	n/a	n/a	n/a	Carried
4. Approval of Incentive Plan	P	27,632,053	8,334	16,654,030	2,578,751	0	0	0	Carried
5. Approval of grant of options to Nic Pollock	S	43,328,049	255,239	715,000	2,574,880	n/a	n/a	n/a	Carried
6. Ratification of Placement	S	44,282,749	12,205	3,334	2,574,880	n/a	n/a	n/a	Carried
7. Approval of additional 10% placement capacity	S	44,282,415	12,205	3,668	2,574,880	n/a	n/a	n/a	Carried

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