

6 December 2018

## Shareholders vote in favour of Scheme of Arrangement

Decimal Software Limited (ASX: DSX) (**Decimal**) is pleased to announce that Decimal shareholders today voted in favour of the scheme of arrangement (**Scheme**) at the meeting held earlier today (**Scheme Meeting**) which, subject to the further approval of the Federal Court of Australia (**Court**), will result in the acquisition of all of the ordinary shares in Decimal by Sargon Capital Pty Ltd (**Sargon**).

### Results of Scheme Meeting

Decimal advises that the resolution to approve the Scheme was passed by the following majorities:

- 91.67% of Decimal shareholders present and voting at the Scheme Meeting (either in person or by proxy) being in favour of the resolution; and
- 99.74% of the total number of votes cast on the resolution being in favour of the resolution.

These results exceed the majorities required for the purposes of the Corporations Act 2001 (Cth) (**Corporations Act**).

Details of the valid proxies received, as required by Listing Rule 3.13.2 and section 251AA of the Corporations Act, and votes cast, are set out in the attached voting summary.

### Second court hearing

Decimal will seek orders from the Court for the approval of the Scheme at the second Court hearing, which is scheduled to be held at 10.15 am (Perth time) on 13 December 2018. Decimal will make a further announcement following consideration of the Scheme by the Court.

If you have any questions regarding the Scheme, please call the Chief Executive Officer or Company Secretary on 1300 220 799 any time between 8.00 am and 5.00 pm (Perth time) Monday to Friday.

-ENDS-

### For Investor and Media enquiries:

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**DECIMAL SOFTWARE LIMITED  
SCHEME MEETING  
Thursday, 06 December 2018  
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Scheme of Arrangement	Special	165,438,296 99.13%	431,606 0.26%	1,012,401 0.61%	32,813	166,450,697 99.74%	431,606 0.26%	32,813	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.