



**Change Up Holdings Limited**  
**Results of Annual General Meeting held on Monday 29 May 2017**

Change Up Holdings Limited (the **Company**) is pleased to advise shareholders of the results of the Company's 2016 Annual General Meeting, which was held at Ernst & Young, Level 24, 8 Exhibition Street on Monday 29 May 2017 at 3.30pm (Melbourne time).

All resolutions were passed on a unanimous show of hands. Details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting are set out in the proxy summary below.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Re-election of Sophie Karzis as Director	Ordinary	42,990,000	Nil	Nil	Nil	Carried on a unanimous show of hands
2. Election of Mr Johan S Carnemark as Director	Ordinary	42,990,000	Nil	Nil	Nil	Carried on a unanimous show of hands
3. Election of Mr Hatim Tyabji as Director	Ordinary	42,440,000	Nil	Nil	550,000	Carried on a unanimous show of hands
4. Election of Mr Torbjorn Svedenklint as Director	Ordinary	42,990,000	Nil	Nil	Nil	Carried on a unanimous show of hands
5. Appointment of Ernst & Young as Auditors of the Company	Ordinary	42,990,000	Nil	Nil	Nil	Carried on a unanimous show of hands