



ISONEA LIMITED
(ASX: ISN)

RESULTS OF ANNUAL GENERAL MEETING

Thursday 26th November 2015

The Company wishes to advise that all resolutions were carried unanimously on show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

The total valid proxy votes received was 79,338,273

Resolutions	For	Against	Abstain	Proxy's Discretion*	RESULT
1 Adoption of Remuneration Report	20,585,250	170,423	58,483,665	98,935	PASS
2 Re-Election of Director Dr. Timothy Oldham	74,180,555	28,783	30,000	5,098,935	PASS
3 Election of Director Mr. Ross Blair-Holt	72,255,611	124,727	1,859,000	5,098,935	PASS
4 Issue of Unlisted Options to Mr. Ross Blair-Holt	24,024,071	236,908	49,954,009	5,123,285	PASS
5 Issue of Unlisted Options to the Wall Partnership P/L	24,024,071	236,908	49,954,009	5,123,285	PASS
6 Appointment of Deloitte Touche Tohmatsu as the Company's Auditor **	73,668,705	171,068	375,215	5,123,285	PASS
7 Change of Company's Name **	74,206,334	3,000	30,004	5,098,935	PASS
8 Approval of 10% Placement Issue **	74,134,597	53,991	50,750	5,098,935	PASS

* The Chairman voted undirected proxies in his control in favour of the resolutions.

** Note: Resolutions 6, 7 and 8 are special resolutions and require 75% approval to be passed. This threshold has been achieved and the resolutions have been passed

For and on behalf of the Board;

Peter Vaughan
Company Secretary