

ANNUAL GENERAL MEETING
Wednesday, 30 November 2016

iWebGate Limited (ASX: IWG) provides the following information regarding the results of the Annual General Meeting of the Company held on 30 November 2016 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

All resolutions were passed on a poll vote.

Resolution	Manner in which the shareholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll:		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain *
Approval of Remuneration Report	34,550,670	1,331,084	2,619,685	3,625	120,970,431	1,331,084	3,625
Election of James Tsiolis	34,784,545	1,323,934	2,616,585	10,000	121,201,206	1,323,934	10,000
Election of Robert Turner	34,934,545	1,173,934	2,616,585	10,000	121,351,206	1,173,934	10,000
Election of Trevor Cain	34,934,295	1,174,184	2,616,585	10,000	120,150,956	2,374,184	10,000
Election of Suthan Naganayagam	35,334,295	774,184	2,616,585	10,000	121,750,956	774,184	10,000
Approval of 10% Placement Facility	34,918,400	1,189,704	2,616,585	10,375	121,335,061	1,189,704	10,375
Issue of Shares and Options to AlphaFirst Pty Ltd and James Tsiolis	33,091,650	2,786,579	2,616,585	10,250	119,508,311	2,786,579	10,250
Issue of Shares and Options to Talks One Pty Ltd and Timothy Gooch	6,947,293	14,476,579	17,310,942	250	106,858,311	15,676,579	250
Issue of Options to Robert Turner	20,076,893	1,336,979	17,310,942	10,250	121,187,911	1,336,979	10,250
Issue of Options to Trevor Cain	20,076,893	1,336,979	17,310,942	10,250	119,987,911	2,536,979	10,250
Issue of Options to Suthan Naganayagam	20,476,893	936,979	17,310,942	10,250	121,587,911	936,979	10,250

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

For further information contact:

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