

ASX: TBH

18 June 2018

**RESULTS OF GENERAL MEETING  
18 JUNE 2018**

The Board of TopBeta Holdings Limited (ASX: TBH) (“**TBH**” or the “**Company**”) is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), at the General Meeting of the Company which was held today, all of the resolutions were passed without amendment on a show of hands.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

For further information, please contact:

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**TopBeta Holdings Limited  
General Meeting  
Monday, 18 June 2018  
Voting Results**

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	Abstain	Proxy's discretion	For	Against	Abstain	Carried / Not Carried
<b>1. Approval of disposal of TopBeta Pty Ltd</b>	Ordinary	48,696,502	53,673	25,686	297,873	Carried by a show of hands			Carried
<b>2. Change of name</b>	Special	48,624,002	96,673	55,186	297,873	Carried by a show of hands			Carried
<b>3. Ratification of Placement Shares issued under ASX Listing Rule 7.1</b>	Ordinary	19,409,813	288,193	13,857,061	297,873	Carried by a show of hands			Carried

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