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## OUTCOME OF ANNUAL GENERAL MEETING

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In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Collaborate Corporation Limited (**Collaborate** or the **Company**) wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held on 30 November 2015:

**Resolution 1: Non-Binding Resolution to Adopt Remuneration Report**

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	77,090,913
AGAINST:	200
DISCRETIONARY:	3,071,934
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	<b>80,163,047</b>

*15,868,319 shares were excluded from Resolution 1 on the basis that key management personnel and their closely related parties are not permitted to vote on the Resolution.*

**Resolution 2: Re-election of Director – Mr Domenic Carosa**

The resolution was carried with a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	89,551,070
AGAINST:	3,408,362
DISCRETIONARY:	3,071,934
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	<b>96,031,366</b>

**Resolution 3: Approval and Ratification of Issue of Shares and Options**

The resolution was carried with a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	89,548,370
AGAINST:	3,411,062
DISCRETIONARY:	3,071,934
	<b>96,031,366</b>

**Resolution 4: Approval of 10% Placement Capacity under ASX Listing Rule 7.1A**

The resolution was carried by a show of hands and by sufficient majority as a special resolution. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	89,546,370
AGAINST:	3,413,062
DISCRETIONARY:	3,071,934
	<b>96,031,366</b>

**Resolution 5: Approval of Issue of securities under an Employee Incentive Scheme**

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	89,546,370
AGAINST:	3,413,062
DISCRETIONARY:	3,071,934
	<b>96,031,366</b>

**Resolution 6: Approval of issue of Options to Director – Mr Adrian Bunter**

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	89,546,370
AGAINST:	3,413,062
DISCRETIONARY:	3,071,934
	<b>96,031,366</b>

**Resolution 7: Approval of issue of Options to Director – Mr Domenic Carosa**

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	73,678,051
AGAINST:	3,413,062
DISCRETIONARY:	3,071,934
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	<b>80,163,047</b>
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*15,868,319 shares were excluded from Resolution 7 on the basis that the allottee of these options was not permitted to vote on the Resolution.*

**Resolution 8: Approval of issue of Options to Director – Mr Chris Noone**

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	89,546,370
AGAINST:	3,413,062
DISCRETIONARY:	3,071,934
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	<b>96,031,366</b>
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**Resolution 9: Approval of issue of Options to Company Secretary**

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	88,582,867
AGAINST:	4,376,565
DISCRETIONARY:	3,071,934
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	<b>96,031,366</b>
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**Resolution 10: Replacement of the Constitution**

The special resolution was carried by a show of hands and by sufficient majority as a special resolution. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	89,548,370
AGAINST:	3,411,062
DISCRETIONARY:	3,071,934
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	<b>96,031,366</b>
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**Authorised by:**

**Karen Logan**  
**Company Secretary**  
**Collaborate Corporation Limited**