

---

## OUTCOME OF GENERAL MEETING

---

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 General Meeting held today:

**Resolution 1:                   Ratification of Prior Issue - Shares and Options under December 2015 Placement**

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	54,923,910
Against	270,000
Discretionary	8,307,852
Abstain	2,500
	<hr/>
	<b>63,504,262</b>

*78,850,000 shares were excluded from Resolution 1 on the basis that the allottees of these shares were not permitted to vote on the Resolution.*

**Resolution 2:                   Issue of Shares to related party – Dominet**

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	126,773,910
Against	270,000
Discretionary	15,307,852
Abstain	2,500
	<hr/>
	<b>142,354,262</b>

**Resolution 3: Ratification of Prior Issue - Shares under May 2016 Placement**

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	63,323,910
Against	220,000
Discretionary	15,307,852
Abstain	2,500
	<b>78,854,262</b>

*63,500,000 shares were excluded from Resolution 3 on the basis that the allottee of these shares was not permitted to vote on the Resolution.*

**Resolution 4: Issue of Options under May 2016 Placement**

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	63,273,910
Against	270,000
Discretionary	15,307,852
Abstain	2,500
	<b>78,854,262</b>

*63,500,000 shares were excluded from Resolution 4 on the basis that the prospective allottee of these options was not permitted to vote on the Resolution.*

**Resolution 5: Issue of Shares and Options to related party – Dominet**

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	126,773,910
Against	270,000
Discretionary	15,307,852
Abstain	2,500
	<b>142,354,262</b>

**Resolution 6: Issue of Shares to related party – Dominet**

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	126,753,910
Against	290,000
Discretionary	15,307,852
Abstain	2,500
	<hr/>
	<b>142,354,262</b>
	<hr/>

**Resolution 7: Issue of Options to related party – Dominet**

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	126,753,910
Against	290,000
Discretionary	15,307,852
Abstain	2,500
	<hr/>
	<b>142,354,262</b>
	<hr/>

**Authorised by:**

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