
OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Collaborate Corporation Limited (**ASX: CL8**) wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Non-Binding Resolution to Adopt the 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:	116,453,831
Against:	Nil
Discretionary:	7,445,421
Abstain	5,000
Total	<u>123,904,252</u>

Resolution 2: Re-election of Director – Mr Joshua Landau

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:	116,458,831
Against:	Nil
Discretionary:	7,445,421
Abstain:	Nil
Total	<u>123,904,252</u>

Resolution 3: Re-election of Director – Mr Adrian Bunter

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:	116,458,831
Against:	Nil
Discretionary:	7,445,421
Abstain	Nil
Total	<u>123,904,252</u>

Resolution 4: Ratification of Prior Issue – Tranche 1 Shares under the Facilities

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:	49,458,831
Against:	Nil
Discretionary:	7,445,421
Abstain	Nil
Total	<u>56,904,252</u>

67,000,000 shares were excluded from Resolution 4 on the basis that the allottees of these shares were not permitted to vote on the Resolution.

Resolution 5: Issue of Shares to related party – Dominet Digital Corporation Pty Ltd

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:	116,453,831
Against:	Nil
Discretionary:	7,445,421
Abstain	5,000
Total	<u>123,904,252</u>

Resolution 6: Approval of 10% Placement Capacity

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:	116,458,831
Against:	Nil
Discretionary:	7,445,421
Abstain	Nil
Total	<u>123,904,252</u>

Authorised by:

**Karen Logan
Company Secretary
Collaborate Corporation Limited**

About Collaborate Corporation Limited

Collaborate Corporation Limited is listed on the Australian Securities Exchange (ASX:CL8). It is Australia's leading listed company focused on 'collaborative consumption', 'peer-to-peer' or 'sharing economy' businesses. Collaborate currently has two core business segments: www.DriveMyCar.com.au Australia's leading peer-to-peer car rental business and www.MyCaravan.com.au Australia's leading peer-to-peer caravan rental business and will launch www.Mobilise.com in 2017, a rental marketplace for under-utilised assets. Collaborate has a material investment in FundX, a peer-to-peer invoice discounting and SME lending platform. Through our proprietary trust and reputation platform, www.peerpass.com.au we create 'trust' between individuals and make it possible for people to safely transact with each other in the sharing economy.