



ASX MARKET RELEASE

Results of General Meeting

25 March 2019 – Adelaide, South Australia

Buddy Platform Limited ("Company") (ASX: BUD) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favor of all resolutions. All resolutions were passed on a unanimous show of hands. Proxy results for the General Meeting are set out below:

	Resolution	For	Against	Abstain	Discretionary
1.	Issue of the Minority Vendor Shares	292,344,886	1,156,028	3,569,553	6,560,380
2.	Issue of the Eastfield Shares	291,313,197	2,186,528	3,557,053	6,574,069
3.	Issue of the Placement Shares	291,194,378	2,179,858	3,557,053	6,699,558
4.	Director Participation in Placement - Mr David McLauchlan	158,758,795	4,756,860	8,418	10,129,954
5.	Director Participation in Placement - Mr Richard Borenstein	270,681,710	4,756,860	158,418	10,129,954
6.	Creation of a New Class of Securities – Performance Shares	285,665,064	7,737,778	28,051	10,199,954
7.	Issue of Securities to Marc Alexander	288,334,697	5,011,678	154,518	10,129,954
8.	Issue of Securities to Tim Peters	288,244,697	5,101,678	154,518	10,129,954
9.	Election of Director – Marc Alexander	295,168,507	1,484,768	668,668	6,308,904
10.	Change of Company Name	294,777,632	1,332,411	623,900	6,896,904
11.	Adoption of Employee Incentive Plan	140,521,320	8,076,130	255,768	6,896,904

For and on behalf of Buddy Platform Limited,

Stuart Usher
Company Secretary

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About Buddy

Buddy Platform Limited (BUD.ASX) provides simple, affordable and engaging solutions for customers of any size to make their spaces smarter and their occupants more efficient, environmentally-aware and informed. Buddy Cloud, Buddy Ohm and Parse on Buddy are the company's core offerings that empower its customers to fully leverage digital technologies and their impact in a strategic and sustainable way. **Buddy Cloud** enables ubiquitous access to and storage of data from any environment – recreational vehicles, schools, commercial buildings or an entire city – in support of smarter, healthier spaces. **Buddy Ohm** is a resource monitoring solution that simplifies building operations and provides peace of mind by harnessing real-time utility and operational data to reduce or mitigate risk and improve operations, savings and sustainability. **Parse on Buddy** is a mobile backend as a service (mBaaS) built on the world's most popular BaaS technology. Buddy Platform is headquartered in Adelaide, Australia, with offices in Seattle, Washington.

For more information, visit www.buddy.com.

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