

Results of Annual General Meeting

May 30 2017

Dragontail Systems Limited is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30th May 2017.

All resolutions were passed on a show of hands, including Resolution 7 which was passed as a special resolution.

Proxies received are set out as follows.

Schedule of Proxies Received for the Annual General Meeting of Dragontail Systems Limited held on 30th May 2017

	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
Resolution 1 Adoption of Remuneration Report – December 2016 Annual Report	645,407		2,087,593	767,982
Resolution 2 Re-election of Mr Paul Steele as a Director	2,733,000			767,982
Resolution 3 Re-election of Mr Ido Levanon as a Director	2,733,000			767,982
Resolution 4 Re-election of Mr Yehuda Shamai as a Director	2,733,000			767,982
Resolution 5 Re-election of Mr Ron Zuckerman as a Director	2,733,000			767,982
Resolution 6 Re- election of Mr Adam Sierakowski as a Director	645,407		2,087,593	767,982
Resolution 7 Approval of 10% Placement Facility	2,733,000			767,982