



International Limited ACN 110 184 355

Corporate Head Office
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22 March 2019

RESULTS OF GENERAL MEETING

TV2U International Limited (ASX: TV2) (**TV2U** or **Company**) confirms that all of the Resolutions put to the General Meeting of the Company held today were passed following a poll.

Attached is a summary of the number of proxy votes cast and poll results in respect of each of the resolutions put to shareholders at the General Meeting.

Investor enquiries

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About TV2U

TV2U provides a Complete “White Labelled” TV and Entertainment Managed Service from the Cloud lowering the barriers of market entry and operator risk by reducing the need for high upfront capital Investment or big-ticket operational overheads. Our Modular SaaS (Software as a Solution) that integrates seamlessly into an existing Operator's platform and workflow bringing Management, Security, Control and Delivery Efficiency Over Any Network to Any Device. TV2U provides a Personalized customer viewing Experience Whilst maximizing operator revenue through real-time Intelligence.

TV2U delivers a personalized individual viewing experience, by delivering content to a consumer based on their viewing. TV2U maximizes revenue by delivering personalized targeted advertising based on a geography, demographic or an individual. Advertising can be dynamically stitched into a live stream or for on-demand inserted pre and post content. TV2U's analytical platform is immediate, Individual, Interactive, Intelligent and Influential. TV2U providing a cloud managed service that attracts, wins and retains customers, using disruptive personalized managed campaigns. Providing a set of software tools that empower its clients to proactively drive revenue generation while reducing churn rates by maintaining existing customer retention.

GLOBAL OFFICE LOCATIONS

BRAZIL
PERTH

INDONESIA
SINGAPORE

MALAYSIA
UNITED KINGDOM

Disclosure of Proxy Votes

TV2U International Limited

General Meeting

Friday, 22 March 2019



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Approval to Issue Convertible Security - Lind	P	522,355,929	378,202,803	138,508,173	350,645,194	5,644,953	742,633,679	140,897,624	20,273,653
02 Ratification of prior Issue - Collateral Shares	P	852,727,470	376,576,561	469,805,809	20,273,653	6,345,100	713,293,202	170,238,101	20,273,653
03 Ratification of prior Issue - Closing Options	P	852,647,470	375,798,173	471,803,515	20,353,653	5,045,782	711,215,496	172,235,807	20,353,653
04 Future Draw Downs under Lind Agreement	P	522,275,929	380,918,452	135,729,877	350,725,194	5,627,600	745,331,975	138,119,328	20,353,653
05 Placement of Options	P	709,572,000	690,299,201	18,218,831	59,000	1,053,968	722,157,002	18,218,831	59,000

