

23 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Neil Hackett
Company Secretary
ThinkSmart Limited

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**THINKSMART LIMITED
ANNUAL GENERAL MEETING
Monday, 23 November 2015
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	18,130,351 97.45%	284,199 1.53%	190,595 1.02%	96,620	Carried on a show of hands			Carried
2 Retirement and election of Director - Keith Jones	Ordinary	49,532,533 99.41%	102,174 0.21%	190,595 0.38%	29,500	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.