

12 September 2018

Market Announcements Office
 Level 40, Central Park
 152-158 St George's Terrace
 Perth WA 6000

ASX Announcement

RESULTS OF GENERAL MEETING

1-Page Limited (ASX:1PG) ("1-Page" or the "Company") is pleased to advise that all resolutions at the General Meeting of Shareholders held today were passed on a show of hands. The Company notes that resolution 7 to approve the change of Company name was passed as a special resolution.

In accordance with section 251AA of the *Corporations Act 2001* (Cth), each resolution has the following proxy votes awarded:

Resolution	For	Against	Abstain	Chair	Total Votes
1. Removal of the Company from the Official List of the ASX	52,309,458	4,830,309	788,516	4,567,299	62,495,583
2. Change to Nature and Scale of Activities – Acquisition of HAPA	52,973,660	4,166,107	788,516	4,567,299	62,495,583
3. Approval for the HAPA vendors to increase their voting power in the Company	52,241,267	4,819,309	867,707	4,567,299	62,495,583
4. Issue of incentive options to Mr Andrew Chapman	30,954,723	6,103,080	20,870,480	4,567,299	62,495,583
5. Issue of incentive options to Mr Tod McGrouther	44,428,895	6,103,080	7,396,308	4,567,299	62,495,583
6. Issue of incentive options to Mr Harry Karelis	51,778,359	6,103,080	46,844	4,567,299	62,495,583
7. Change of Company Name	52,973,660	4,166,107	788,516	4,567,299	62,495,583

The approval of Resolution 1 completes the last of the ASX requirements to delist from the Australian Securities Exchange ('ASX'). The Company will be delisted as soon as practicable.

On behalf of the Board.

Arron Canicais
 Company Secretary