



Holdings Limited

ABN: 84 131 090 947

Registered Office Address

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Non-Executive Chairman

Mr Peter Wall

Managing Director/CEO

Mr Clay Epstein

Executive Director

Mr Jason Tomkinson

Non-Executive Directors

Mr Paul Callander

Ms Charly Duffy

Company Secretary

Mrs Elizabeth Hunt

ASX Code: ZYB

8 April 2016

ASX Market Announcements

Results of General Meeting of Shareholders

Zyber Holdings Limited (ASX: ZYB) ('Zyber' or 'the Company') is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by proxy votes.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Placement - Shares	24,057,860	4,451,048	Nil	6,000	28,514,908
Resolution 2 Placement - Options	24,017,860	4,491,048	Nil	6,000	28,514,908
Resolution 3 Issue of Performance Rights	23,997,928	4,510,980	Nil	6,000	28,514,908

--ENDS--

For further information, please contact:

Elizabeth Hunt
Company Secretary

About Zyber:

Zyber Secure Mobile Solutions builds secure file sharing business applications with an emphasis on security, scalability and functionality. Zyber uses a unique encrypted "data projection" technology to protect sensitive shared files and its platform automates confidential information flow processes for industries including government, banking, healthcare, retail, and the public sector.