



VERTUA LTD

Level 5, 97 Pacific Highway
PO BOX 889
North Sydney, NSW 2060
P | +61 2 8624 6195
E | info@vertua.com.au

8 February 2016

By E-Lodgment

National Stock Exchange
Level 2, 117 Scott Street
Newcastle, NSW 2300

Results of EGM & Acquisition of Joe Public Holdings

The Board wishes to update the market with the results from the EGM held today, with respect of the acquisition of Joe Public Holdings Pty Ltd and associated resolutions.

The results of the meeting are set out below:

Resolution	For	Against	Result
1	98.08%	1.92%	Approved
2	98.08%	1.92%	Approved
3.1	98.08%	1.92%	Approved
3.2	97.76%	2.24%	Approved
4.1	97.31%	2.69%	Approved
4.2	97.27%	2.73%	Approved
4.3	97.76%	2.24%	Approved
5	98.08%	1.92%	Approved

As a result, the company will proceed to the completion of the purchase and attend to the settlement in accordance with the terms set out in the agreement. The Board does not intend to update the market any further on this acquisition.

Regards,



James Manning
Managing Director