

25 November 2016

Results of Meeting

The Directors of **Velpic Limited** (ASX: VPC) (“Velpic” or “the Company”) announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held today.

All resolutions were passed on a show of hands.

Resolution	For	Against	Abstain	Open	Total
1	137,360,736	13,201,428	1,596,469	2,601,791	154,760,424*
2	272,515,671	929,536	1,713,426	3,101,791	278,260,424
3	264,923,277	3,379,878	1,713,426	8,243,843	278,260,424
4	206,168,607	67,410,548	1,683,426	2,997,843	278,260,424
5	155,616,818	68,830,351	51,339,995	2,473,260	278,260,424
6	112,592,943	70,990,893	51,369,995	2,473,260	237,427,091*
7	263,620,593	9,183,519	562,000	4,894,312	278,260,424
8	263,620,593	9,183,519	652,909	4,803,403	278,260,424

* Total valid available votes only

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

Velpic would like to thank all the shareholders that attended the meeting.

Yours faithfully

Piers Lewis
Company Secretary

****ENDS****

For further information, please contact:

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About the Velpic Group

The Velpic Group consists of two related entities: Velpic, a cloud-based video e-Learning platform, and Dash Digital, a brand technology agency.

Velpic has developed a unique online platform that provides a scalable, cloud-based training, induction and education solution for businesses. The platform allows businesses to create their own training lessons and distribute them to staff and contractors, who can access the Velpic Platform on all devices including mobile phones and tablets.

The cloud-based platform has global potential and is set to disrupt the traditional Learning Management System (LMS) marketplace, and Velpic already has an extensive list of ASX 200 clients using the platform.

Dash Digital is a full service digital branding, marketing, web and app development organisation that seamlessly blends creative and development talents across all disciplines – visual design, print graphics, websites, software development and online marketing.