

Thursday 19 October 2017

RESULTS OF ANNUAL GENERAL MEETING

Velpic Limited (ASX:VPC) advises the results of today's Annual General Meeting.

All resolutions as contained in the Notice of Meeting were approved on a show of hands. In accordance with sections 251AA(1)(a) and (2) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Discretion	Abstain
1	Adoption of Remuneration Report	24,855,408	1,748,609	2,873,428	766,800
2	Re-election of Harry Karelis as a Director	92,762,330	16,431,820	473,428	410,000
4	Additional placement capacity under Listing Rule 7.1A (special resolution)	102,560,342	6,128,808	473,428	915,000

Yours faithfully

A handwritten signature in blue ink, appearing to read "Catherine Anderson".

Catherine Anderson
Company Secretary

****ENDS****

For further information, please contact:

Investor queries:

Russell Francis
CEO – Velpic
+61 8 6160 4455
www.velpic.com

About the Velpic Group

The Velpic Group consists of two related entities: Velpic, a cloud-based video eLearning 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.