

SNK/ANNOUNCEMENTS

25 February 2016

SNACK MEDIA RESULTS OF MEETING OF SHAREHOLDERS 25 FEBRUARY 2016

Snakk Media Limited is pleased to advise that the following resolutions put to the Meeting of Shareholders earlier today were passed by a show of hands:

Resolution 1: That 50,000 options to acquire ordinary shares in the Company be issued to Martin Riegel or his nominee.

Resolution 2: That 100,000 options to acquire ordinary shares in the Company be issued to Rob Antulov or his nominee.

Resolution 3: That up to 310,000 options to acquire ordinary shares in the Company be issued to employees under the Company's Employee Share Option Plan.

Special Resolution 4: That the Company's constitution be revoked and replaced.

ENDS

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