

## SNK/ANNOUNCEMENTS

1 March 2016

### SNAKK MEDIA MEETING RESULTS AND ISSUE OF OPTIONS

Snakk Media, following approval by the shareholders at a meeting of the Company on 25 February 2016, has today issued options to acquire shares in the Company to Mr Martin Riegel and Mr Robert Antulov both of whom are Independent Directors of the Company. The exercise price of the options is \$0.84, calculated on the weighted average price of the Company's ordinary shares over the 30 days prior to the issue of the Option.

Below are the details of the resolutions considered and passed at the meeting.

	Passed by Show of Hands	Proxy Votes Received				Total Proxy Vote
		For	Against	Discretionary	Abstain	
<b>Resolution 1</b>	That 50,000 options to acquire ordinary shares in the Company be issued to Martin Riegel or his nominee.					
	Yes	3 943 385	42 620	111 771	600 564	4 097 776
<b>Resolution 2</b>	That 100,000 options to acquire ordinary shares in the Company be issued to Rob Antulov or his nominee.					
	Yes	3 943 385	42 620	111 771	600 564	4 097 776
<b>Resolution 3</b>	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.					
	Yes	3 652 394	31 111	107 802	907 033	3 791 307
<b>Special Resolution 4</b>	That the Company's constitution be revoked and replaced.					
	Yes	4 510 960	38 020	148 892	468	4 697 872

ENDS

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