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ASX release

18 March 2016

RESULTS OF GENERAL MEETING

nearmap Ltd (ASX: NEA), Australia's leading provider of frequently updated, high resolution imagery, advises the outcome of resolutions put to the general meeting of shareholders held today, 18 March 2016.

The following resolutions were carried on a poll:

Resolution 1 – Grant of Director Options to Mr Ian Morris
Resolution 2 – Grant of Director Options to Mr Peter James

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the annual general meeting.

About nearmap

Built around proprietary PhotoMaps™ aerial imagery technology, nearmap is a visual analytics company with a focus on empowering businesses with timely and reliable information on which to make decisions quickly and with confidence.

Our breakthrough technology enables imagery to be updated much more frequently than other providers. With populations of multiple countries covered regularly, nearmap is changing the way governments, companies and communities see their world.

Further Information

Investors

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nearmap ltd
General Meeting
Friday, 18 March 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Grant of Director Options to Mr Ian Morris	Ordinary	85,562,429 83.73%	15,396,683 15.07%	1,220,840 1.20%	312,044	98,525,969 86.36%	15,561,683 13.64%	400,044	Carried
2 Grant of Director Options to Mr Peter James	Ordinary	84,269,879 82.46%	16,705,872 16.35%	1,224,201 1.20%	292,044	97,324,780 85.23%	16,870,872 14.77%	292,044	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.