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## ASX release

30 November 2015

### RESULTS OF ANNUAL GENERAL MEETING

nearmap Ltd (ASX: NEA), Australia's leading provider of frequently updated, high resolution imagery, advises the outcome of resolutions put to the annual general meeting of shareholders held today, 30 November 2015.

The following resolutions were carried on a show of hands:

- Resolution 1 – Non-Binding Resolution to adopt Remuneration Report
- Resolution 2 – Re-election of Director – Mr Cliff Rosenberg
- Resolution 3 – Amended Employee Share Option Plan
- Resolution 4 – Increase in Non-Executive Directors' Fees
- Resolution 5 – Grant of Director Options to Dr Rob Newman
- Resolution 5 – Grant of Director Options to Mr Cliff Rosenberg

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  
**ANNUAL GENERAL MEETING**  
**Monday, 30 November 2015**  
**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 Non Binding Resolution to adopt Remuneration Report	Ordinary	52,474,442 79.52%	11,014,513 16.69%	2,497,482 3.79%	607,147	Carried on a show of hands			Carried
2 Re-election of Mr Cliff Rosenberg as a Director	Ordinary	126,297,560 91.01%	10,003,650 7.21%	2,464,082 1.78%	425,383	Carried on a show of hands			Carried
3 Amended Employee Share Option Plan	Ordinary	107,106,414 85.49%	15,723,041 12.55%	2,449,832 1.96%	316,592	Carried on a show of hands			Carried
4 Increase in Non-Executive Directors' Fees	Ordinary	64,166,925 76.01%	17,791,104 21.08%	2,452,482 2.91%	577,869	Carried on a show of hands			Carried
5 Grant of Director Options to Dr Rob Newman	Ordinary	52,199,624 78.77%	11,612,876 17.53%	2,445,732 3.70%	335,352	Carried on a show of hands			Carried
6 Grant of Director Options to Mr Cliff Rosenberg	Ordinary	41,553,862 62.75%	22,211,138 33.55%	2,445,732 3.70%	382,852	Carried on a show of hands			Carried

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