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.

Further Information

Investors
Telephone +61 400 248 080
investor.relations@nearmap.com
The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

### Resolution details

<table>
<thead>
<tr>
<th>Resolution details</th>
<th>Instructions given to validly appointed proxies</th>
<th>Number of votes cast on the poll</th>
<th>Resolution Result</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Resolution Type</td>
<td>For</td>
<td>Against</td>
</tr>
<tr>
<td>1 Grant of Director Options to Mr Ian Morris</td>
<td>Ordinary</td>
<td>85,562,429</td>
<td>15,396,683</td>
</tr>
<tr>
<td>2 Grant of Director Options to Mr Peter James</td>
<td>Ordinary</td>
<td>84,269,879</td>
<td>16,705,872</td>
</tr>
</tbody>
</table>

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